

**RECORD OF PROCEEDINGS**

MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Special Meeting January 18, 2014

The Grandview Heights City School Board met in special session pursuant to the rules section 3313.16 of the Ohio Revised Code in the Brotherhood of Rooks conference room with President Grant Douglass in the Chair. Due notice of this meeting was issued to members of the Board and to the media.

Call to Order (I): President Douglass called the meeting to order at 9:07 a.m.

Roll Call (II): The following persons were present:

Members Present: Grant Douglass, President  
Debbie Brannan, Member  
Stephanie Evans, Member  
Adam Miller, Member  
Jesse Truett, Member (5)

Executive Session (III): The Board considered entering into executive session at this time.

**MOTION 14-017**: Mr. Miller moved to enter into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee.

Mrs. Evans seconded the motion.

On roll call, the members voted as follows: Miller, yes; Brannan, yes; Truett, yes; Evans, yes; Douglass, yes. 5 yes.

The president declared the motion carried and the meeting entered into executive session at 9:08 a.m.

At this time, members of the Board remained in the conference room to conduct executive session. The Board discussed a plan to launch the superintendent search. The Board resumed regular session at 11:20 a.m.

Members of the Board discussed the process and protocol needed to create a Board committee.

Adjournment (IV): President Douglass called for a motion to adjourn.

**MOTION 14-018**: Mrs. Evans moved to adjourn.

Mr. Miller seconded the motion.

On roll call, the members voted as follows: Truett, yes; Miller, yes; Evans, yes; Douglass, yes; Brannan, yes. 5 yes.

The president declared the motion carried and the meeting adjourned at 11:42 a.m.

ATTEST: \_\_\_\_\_  
President

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Treasurer