RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Special Meeting February 25, 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 Board of Education 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 7:22 a.m.

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

Members Present:	Grant Douglass, President	
	Debbie Brannan, Member	
	Stephanie Evans, Member	
	Jesse Truett, Member (4)	
Member Absent:	Adam Miller, Member (1)	
Others Present:	Edward O'Reilly, Superintendent of Schools	
	Tammy Rizzo, Treasurer	

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

MOTION 14-038: Mrs. Brannan moved to enter into executive session to discuss upcoming negotiations.

Mrs. Evans seconded the motion.
On roll call, the members voted as follows: Brannan, yes; Douglass, yes; Evans, yes; Truett, yes.
4 yes.
The president declared the motion carried and the meeting entered into executive session at 7:22 a.m.

At this time, members of the Board remained in the conference room to conduct executive session with Mr. O'Reilly and Mrs. Rizzo. The Board discussed upcoming negotiations. The Board resumed regular session at 8:38 a.m.

Members of the Board discussed dates and discussion topics for the community forum.

Members of the Board discussed how to communicate the District's purchase of new technology equipment for students.

Members of the Board discussed the Grandview Yard.

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

MOTION 14-039: Mrs. Brannan moved to adjourn.
Mr. Truett seconded the motion.
On roll call, the members voted as follows: Truett, yes; Douglass, yes; Evans, yes; Brannan, yes.
4 yes.
The president declared the motion carried and the meeting adjourned at 8:54 a.m.

ATTEST: _____   _____
                        President   Treasurer

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