

**RECORD OF PROCEEDINGS**

MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Special Meeting April 3, 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 Media Center 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 4:25 p.m.

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

Members Present:	Grant Douglass, President
	Debbie Brannan, Member
	Stephanie Evans, Member
	Adam Miller, Member (departed at 8:45 p.m.)
	Jesse Truett, Member (5)

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

**MOTION 14-056**: Mrs. Evans moved to enter into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee.

Mr. Miller seconded the motion.

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

The president declared the motion carried and the meeting entered into executive session at 4:25 p.m.

At this time, members of the Board remained in the media center to conduct executive session. The Board interviewed a candidate for the superintendent vacancy. The Board resumed regular session at 10:24 p.m.

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

**MOTION 14-057**: Mrs. Brannan moved to adjourn.

Mrs. Evans seconded the motion.

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

The president declared the motion carried and the meeting adjourned at 10:25 p.m.

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

\_\_\_\_\_  
Treasurer