

**RECORD OF PROCEEDINGS**

**MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION**

Special Meeting May 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 at Grandview Heights High School 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 8:38 a.m.

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

- Members Present: Grant Douglass, President  
Debbie Brannan, Member  
Stephanie Evans, Member  
Adam Miller, Member (4)
- Members Absent: Jesse Truett, Member (1)
- Others Present: George Tombaugh of ESCCO and Andy Culp

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

**MOTION 14-082**: Mrs. Evans moved to enter into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee, upcoming negotiations, and matters to be kept confidential by federal law or rules or state statutes.

Mr. Miller seconded the motion.

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

The president declared the motion carried and the meeting entered into executive session at 8:38 a.m.

The Board returned from executive session at 12:15 p.m.

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

**MOTION 14-083**: Mr. Miller moved to adjourn.

Mrs. Evans seconded the motion.

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

The president declared the motion carried and the meeting adjourned at 12:30 p.m.

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

\_\_\_\_\_  
Treasurer