

**RECORD OF PROCEEDINGS**

MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Special Meeting June 16, 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.

President Douglass called the meeting to order at 8:08 a.m.

**Roll Call:** The following persons were present:

Members Present: Grant Douglass, President  
Debbie Brannan, Member  
Stephanie Evans, Member  
Jesse Truett, Member (4)

Members Absent: Adam Miller, Member

**Discussion item:**

The board discussed the forecast and possible levy types and asked that the Mrs. Ritter and Mrs. Collier give more information on the changes in the tax revenue from the previous forecast and the way in which it has been reported in the past.

**Motion 14-103:** Mr. Truett moved to go into executive session for the purpose to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting request for economic development assistance.

Mrs. Brannan seconded the motion.

Roll Call: Mr. Douglass, aye; Mrs. Brannan, aye; Mrs. Evans, aye; Mr. Truett, aye. President declared the motion carried  
Time into session: 9:15 a.m., time out of session 10:32 a.m.

**Motion 14-104:** Mr. Truett moved to adjourn the meeting. Mrs. Evans seconded the motion.

Roll Call: Mr. Douglass, aye; Mrs. Brannan, aye; Mrs. Evans, aye; Mr. Truett, aye. President declared the motion carried 4 to 0 and declared the meeting adjourned at 10:33 a.m.

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

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Treasurer