

**RECORD OF PROCEEDINGS**  
MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION  
Special Meeting June 24, 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 6:10 p.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

**Motion 14-115:** Mr. Truett moved to go into executive session for the purposes of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee or student unless the employee or official or student requests a public hearing and 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. The board invited Andy Culp and Dale McVey into executive session.

Mrs. Evans 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: 6:11 p.m., time out of session 10:22 p.m.

**Motion 14-116:** Mr. Truett moved to adjourn the meeting. Mrs. Brannan 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 10:24 p.m.

ATTEST:

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President

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Treasurer