

**RECORD OF PROCEEDINGS**  
MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION  
Special Meeting March 10, 2015

The Grandview Heights City School Board met in special session in Room 103 in Grandview Heights High School. The audio recording of this meeting is on file at the office of the Board of Education.

Call to Order: President Brannan called the meeting to order at 5:47 p.m.

Roll Call: The following members were present:

Members Present:

Debbie Brannan, President

Jesse Truett, Vice-President

Stephanie Evans, Member

Grant Douglass, Member

Adam Miller, Member

Members Absent:

**Motion 15-035: (Board Policy and Procedure)** Mr. Miller moved to approve the following:

1. Amendment to Board Policy - Evaluation of Professional Staff (Ohio Teacher Evaluation System) – First Reading  
Recommend the board adopt the Evaluation of Professional Staff policy that is Ohio Revised Code compliant and commensurate with new legislation regarding the Ohio Teacher Evaluation System that governs teacher evaluations.

Mrs. Evans seconded the motion:

Roll Call: Mrs. Brannan, aye; Mr. Douglass, aye; Mrs. Evans, aye; Mr. Miller, aye; Mr. Truett, aye.

President Brannan declared the motion carried 5-0.

**Discussion:** The Board of Education discussed housing development in the Grandview Yard.

**Motion 15-036: (Executive Session)** Mr. Douglass moved to go into executive session for the following purposes:

1. 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.

Mr. Miller seconded the motion.

Roll Call: Mrs. Brannan, aye; Mr. Douglass, aye; Mrs. Evans, aye; Mr. Miller, aye; Mr. Truett, aye.

President Brannan declared the motion carried 5-0.

Entered into executive session: 6:37 p.m.

Returned to regular session: 7:29 p.m.

**Motion 15-037: (Adjourn)** Mr. Miller moved to adjourn the meeting. Mrs. Evans seconded the motion.

Roll Call: Mrs. Brannan, aye; Mr. Douglass, aye; Mrs. Evans, aye; Mr. Miller, aye; Mr. Truett, aye.

President Brannan declared the meeting adjourned at 7:29 p.m.

ATTEST:

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President

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Treasurer