## RECORD OF PROCEEDINGS

## MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCTION Special Meeting July 1, 2015

The Grandview Heights City School Board met in special session in Room 103 in the Grandview Heights High School.

Call to Order: President Brannan called the meeting to order at 8:08 a.m.

Roll Call: The following members were present:

Members Present: Debbie Brannan, President Jesse Truett, Vice-President Grant Douglass, Member Stephanie Evans, Member Members Absent: Adam Miller, Member

**Motion 16-001: (Executive Session)** Mrs. Evans moved to go into executive session for the following purpose:

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. Douglass seconded the motion.

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

Motion carried 4-0.

ATTEST:

Entered into executive session: 8:08 a.m. Returned to regular session: 10:25 a.m.

Motion 16-002: (Adjourn) Mrs. Evans moved to adjourn the meeting. Mr. Truett seconded the motion.

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

President Brannan declared the meeting adjourned at 10:25 a.m.

President		
Treasurer		