RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION Special Meeting – February 6, 2017

The Grandview Heights Schools Board of Education met in special session in Room 103 in Grandview Heights High School.

Call to Order: President Jessie Truett called the meeting to order at 4:00 p.m.

| Roll Call: | Members Present: | Members Absent: | |
|------------|---------------------|-----------------|--|
| | Stephanie Evans | Mrs. Brannan | |
| | Melissa Palmisciano | Mr. Douglass | |

Jesse Truett

Motion 17-078: (Executive Session) Mrs. Evans moved to go into executive session for the purpose of conducting personnel evaluations.

Mrs. Palmisciano seconded the motion.

Roll Call: Mrs. Evans, aye; Mrs. Palmisciano, aye; Mr. Truett, aye.

Motion carried 3-0.

ATTEST:

Entered into executive session: 4:01 p.m.

Mr. Douglass arrived at 4:10 p.m.

Mrs. Brannan arrived at 5:05 p.m.

Mrs. Palmisciano departed the meeting at 6:15 p.m.

Returned to regular session: 7:20 p.m.

Motion 17-079: (Adjourn) Mrs. Evans moved to adjourn the meeting. Mrs. Brannan seconded the motion. Roll Call: Mrs. Brannan, aye; Mr. Douglass, aye; Mrs. Evans, aye; Mrs. Palmisciano, aye; Mr. Truett, aye. President Truett declared the meeting adjourned.

| President | | | |
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| Treasurer | | | |