## RECORD OF PROCEEDINGS

## MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION Special Meeting – May 8, 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 7:45 a.m.

Roll Call: Members Present:

Members Absent:

Debbie Brannan Grant Douglass Stephanie Evans Melissa Palmisciano Jesse Truett

Motion 17-112: (Curriculum and Instruction) Mrs. Palmisciano moved to approve the following:

1. Field Trip

Recommend the Board approve the following senior field trip to Cedar Point in Sandusky, Ohio:

- a. May 14-15, 2017
- b. Travel by bus and vans, \$80 per student
- c. 79 students
- d. 11 chaperones

Mrs. Evans seconded the motion.

ATTEST:

Roll Call: Mrs. Brannan, aye; Mr. Douglass, aye; Mrs. Evans, aye; Mrs. Palmisciano, aye; Mr. Truett, aye. Motion carried 5-0.

**Motion 17-113: (Adjourn)** Mr. Douglass moved to adjourn the meeting. Mrs. Palmisciano 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	 		
Treasurer			