

**RECORD OF PROCEEDINGS**  
MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION  
Special Meeting/Work Session – February 10, 2018

The Grandview Heights Schools Board of Education met in special session at the Grand Event Center.

Call to Order: President Jesse Truett called the meeting to order at 8:00 a.m.

Roll Call	Members Present:	Members Absent:
	Eric Bode	
	Debbie Brannan	
	Melissa Palmisciano	
	Jesse Truett	
	Molly Wassmuth	

Superintendent Andy Culp reviewed the following with the Board of Education:

- Organizational Chart
- Norms of Collaboration

Ms. Julie Martin presented to the Board of Education on Board Governance, reviewing the existing Board of Education policies and procedures.

Superintendent Andy Culp reviewed the following with the Board of Education:

- Communication
- Facility Planning Process Update
- Continuous Improvement Plan
- Draft of the District's Quality Profile
- Preliminary staffing needs for 2018-2019

**Motion 18-069: (Adjourn)** Ms. Wassmuth moved to adjourn the meeting. Mrs. Brannan seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Brannan, aye; Mrs. Palmisciano, aye; Mr. Truett, aye; Ms. Wassmuth, aye.

President Truett declared the meeting adjourned.

ATTEST:

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President

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Treasurer