

RECORD OF PROCEEDINGS
MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION
Special Meeting – August 19, 2018

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

Call to Order: President Jesse Truett called the meeting to order at 6:00 p.m.

Roll Call	Members Present: Debbie Brannan Melissa Palmisciano Jesse Truett Molly Wassmuth	Members Absent: Eric Bode
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Motion 19-007 (Executive Session) Ms. Wassmuth moved to go into Executive Session for the following purpose:

1. Negotiations with other political subdivisions respecting requests for economic development assistance. The Board has determined the information is directly related to a request for economic development assistance, which involves public infrastructure improvements. The Board further determines the executive session is necessary to protect the interest of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

Mrs. Brannan seconded the motion.

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

Motion carried 4-0

Entered into executive session: 6:01 p.m.

The Board of Education invited Mayor Ray DeGraw into Executive Session.

Returned to regular session: 7:50 p.m.

President Truett asked the Board members for their availability to hold an upcoming board work session.

Motion 19-008: (Adjourn) Ms. Wassmuth moved to adjourn the meeting. Mrs. Palmisciano seconded the motion.

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

President Truett declared the meeting adjourned.

ATTEST:

President

Treasurer