

**RECORD OF PROCEEDINGS**  
MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION  
Special Meeting – August 6, 2019

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 7:00 p.m.

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

**Motion 20-004 (Business and Finance)** Mrs. Brannan moved to approve the following:

1. Interim Principal Services  
Recommend the board approve a proposal from the Educational Service Center of Central Ohio for interim principal services for the 2019-2020 school year.

Ms. Wassmuth seconded the motion.

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

Motion carried 3-0

**Discussion:**

Mr. Truett provided a brief update on an earlier Facility Core Team value engineering meeting that was held. The team is working through making decisions to reduce approximately \$750,000 from the current design to remain within the project budget. The Board of Education will be asked to vote on the value engineering items at the next regular board meeting.

**Motion 20-005: (Adjourn)** Ms. Wassmuth moved to adjourn the meeting. Mrs. Brannan seconded the motion.

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

President Truett declared the meeting adjourned.

ATTEST:

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President

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Treasurer