## RECORD OF PROCEEDINGS

## MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION Special Meeting – September 11, 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 6:00 p.m.

Roll Call Members Present: Members Absent: Eric Bode

Debbie Brannan Melissa Palmisciano Jesse Truett Molly Wassmuth

Motion 20-017 (Executive Session) Mr. Bode moved to enter into Executive Session for the following purpose:

a. To consider the employment and evaluation of employees.

Mrs. Palmisciano seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Brannan, aye; Mrs. Palmisciano, aye; Mr. Truett, aye; Ms. Wassmuth, aye. Motion carried 5-0.

The Board of Education entered into Executive Session at 6:00 p.m.

The Board of Education returned to Regular Session at 6:46 p.m.

**Motion 20-018: (Adjourn)** Mrs. Brannan moved to adjourn the meeting. Mr. Bode 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:		
President	 	 
 Treasurer	 	 