RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION Special Meeting – December 18, 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 meetin	g to order at 5:07 p.m

Roll Call Members Present: Members Absent: Eric Bode

Debbie Brannan Melissa Palmisciano Jesse Truett

Molly Wassmuth

Motion 20-055 (Executive Session) Mrs. Brannan moved to enter into Executive Session for the following purpose:

a. To consider the employment and evaluation of employees.

Mr. Bode 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 5:08 p.m. President Jesse Truett invited Mr. Dale McVey and Mr. Kevin Guse into Executive Session.

Ms. Wassmuth excused herself from the meeting at 5:58 p.m.

The Board of Education returned to Regular Session at 7:37 p.m.

Motion 20-056: (Adjourn) Mrs. Palmisciano moved to adjourn the meeting. Mr. Bode seconded the motion. Roll Call: Mr. Bode, aye; Mrs. Brannan, aye; Mrs. Palmisciano, aye; Mr. Truett, aye. President Truett declared the meeting adjourned.

ATTEST:		
President		
 Treasurer	 	