

RECORD OF PROCEEDINGS
MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION
Special Meeting January 31, 2015

The Grandview Heights City School Board met in special session (board retreat work session) at Dawes Arboretum Visitors Center, Newark, Ohio, with Mrs. Brannan in the Chair.

Call to Order: President Brannan called the meeting to order at 9:30 a.m.

Roll Call: The following members were present:

Members Present:

Grant Douglass, President

Debbie Brannan, Vice-President

Stephanie Evans, Member

Jesse Truett, Member

Members Absent:

Adam Miller, Member

Discussion Topics

- Perceptions of the Superintendent
- District Strengths and Areas of Growth
- Board Governance
- District Facilities
- PI Fund Projects
- Treasurer/Financial Reporting

Motion 15-015: (Adjourn) Mr. Truett moved to adjourn the meeting. Mrs. Evans seconded the motion.

Roll Call: Mrs. Brannan, aye; Mr. Douglass, aye; Mrs. Evans, aye; Mr. Truett, aye.

President Brannan declared the meeting adjourned at 2:30 p.m.

ATTEST:

President

Treasurer