

**RECORD OF PROCEEDINGS**  
MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION  
Special Meeting May 6, 2015

The Grandview Heights City School Board met in special session in Room 103 in the Grandview Heights High School.

Call to Order: President Brannan called the meeting to order at 5:00 p.m.

Roll Call: The following members were present:

Members Present:

Debbie Brannan, President  
Jesse Truett, Vice-President  
Grant Douglass, Member  
Stephanie Evans, Member

Members Absent:

Adam Miller, Member

**Discussion Topics**

- Continuous Improvement Plan
- Board Policy Review Status
- Hiring Status
- Health & Wellness Center

**Motion 15-054: (Executive Session)** Mr. Truett moved to go into executive session for the following purpose:

1. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee or student unless the employee or official or student requests a public hearing.

Mr. Douglass seconded the motion.

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

President Brannan declared the motion carried 4-0.

Entered into executive session: 8:10 p.m.

Returned to regular session: 8:57 p.m.

**Motion 15-055: (Adjourn)** Mr. Douglass 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 8:57 p.m.

ATTEST:

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President

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Treasurer