

**RECORD OF PROCEEDINGS**  
MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION  
Special Meeting – January 30, 2016

The Grandview Heights Schools Board of Education met in special session at Batelle for Kids, 1160 Dublin Road, Columbus.

Call to Order: President Debbie Brannan called the meeting to order at 9:15 a.m.

Roll Call: The following members were present:

Members Present:

Debbie Brannan

Grant Douglass

Stephanie Evans

Melissa Palmisciano

Jesse Truett

Members Absent:

**Recommendations from Superintendent to the Board of Education:**

**Motion 16-072 (Curriculum and Instruction)** Mr. Truett moved to approve the following:

1. GHHS 2016-2017 Course Schedule Updates

Recommend the board approve updates to the 2016-2017 Grandview Heights High School Course Schedule.

Mr. Douglass seconded the motion.

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

Motion carried 5-0.

**Discussion Topics:**

- Superintendent Andy Culp shared with the Board a list of Norms of Collaboration.
- Superintendent Andy Culp also shared a copy of the District's Goals and Annual Objectives.
- Board Governance and Communication – The Board discussed various structures of board governance and which works best for the District, and the group agreed with the structure of Board and Executive jointly proposing and implementing district initiatives. The Board, Superintendent and Treasurer also discussed expectations/guidelines and effective methods of communication among the governance team.

**Motion 16-073: (Executive Session)** Mr. Douglass moved to go into executive session for the following purposes:

1. The employment of personnel.
2. Preparing for, conducting, or reviewing negotiations or bargaining/ sessions with employees.
3. Matters required to be kept confidential by federal law or rules or state statutes.
4. To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance.

Mr. Truett seconded the motion.

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

Motion carried 5-0.

Entered into executive session: 11:55 a.m.

Returned to regular session: 1:40 p.m.

Mr. Truett excused himself from the meeting at 1:25 p.m.

**Motion 16-074: (Adjourn)** Mrs. Palmisciano moved to adjourn the meeting. Mrs. Evans seconded the motion.  
Roll Call: Mrs. Brannan, aye; Mr. Douglass, aye; Mrs. Evans, aye; Mrs. Palmisciano, aye.  
President Brannan declared the meeting adjourned.

ATTEST:

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President

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Treasurer