## RECORD OF PROCEEDINGS

## MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION Regular Meeting – September 1, 2016

The Grandview Heights Schools Board of Education met in special session in Room 103 in Grandview Heights High School.

Call to Order: President Debbie Brannan called the meeting to order at 3:45 p.m.

Roll Call: The following members were present:

Members Present: Debbie Brannan Grant Douglass Melissa Palmisciano Jesse Truett Members Absent: Stephanie Evans

Motion 17-023: (Executive Session) Mr. Douglass moved to go into executive session for the following purpose:

1. Evaluation of personnel

Mr. Truett seconded the motion.

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

Motion carried 4-0.

ΛΤΤΕСΤ.

Entered into executive session: 3:46 p.m.

Returned to regular session: 5:15 p.m.

**Motion 17-024: (Adjourn)** Mrs. Palmisciano moved to adjourn the meeting. Mr. Douglass seconded the motion.

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

President Brannan declared the meeting adjourned.

ATTEST.			
President			
Treasurer		 	