RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION Special Meeting – September 28, 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 4:30 p.m.

Roll Call: The following members were present:

Members Present:Members Absent:Debbie BrannanGrant DouglassStephanie EvansMelissa Palmisciano

Jesse Truett

Motion 17-037: (Field Trips) Mrs. Evans moved to approve the following:

1. <u>Field Trips</u>

Recommend the Board of Education approve the following field trips:

- a. Volleyball Team
 Camp Bobcat
 October 15-16, 2016
 Transportation via bus
- b. District Golf Tournament
 Howard, Ohio
 October 4-5, 2016
 Transportation via school van

Mr. Truett seconded the motion.

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

Motion carried 3-0.

ATTEST:

Motion 17-038: (Adjourn) Mr. Truett moved to adjourn the meeting. Mrs. Evans seconded the motion.

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

President Brannan declared the meeting adjourned.

President		
Treasurer		