

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 24-16

SPECIAL MEETING

BEAN GRAPHICS 800-325-0094 FORM NO 10148

Held

AUGUST 23,

20 16

The Special Meeting of the Warrensville Heights Board of Education was held on Tuesday, August 23, at 6:00 p.m., at the Tri-C East Campus, The Jack, Joseph & Morton Mandel Humanities Center, Room 2600, 4250 Richmond Road, Highland Hills, Ohio.

The Board of Education met with Ms. Cheryl W. Ryan, Director, School Board Services, Ohio School Boards Association, with all board members present: Mrs. Michele Elba, Mr. Ray A. Freeman, Mrs. Millicent Gaiter, Ms. Traci Mitchell, Mrs. Barbara A. Mumin

Mr. Donald J. Jolly, II, Superintendent and Dr. Michael A. Rock, Treasurer, also in attendance.

Ms. Cheryl A. Ryan presented the Strategic Plan Process.

Adjournment

Upon no further business President Gaiter adjourned the meeting at 9:00 p.m.

DATE

10/10/14

ATTEST:

PRESIDENT

TREASURER