

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 36-15

SPECIAL MEETING

BEAR GRAPHICS 800-325-6094 FORM NO. 10148

Held

NOVEMBER 18,

20 15

The Special Meeting of the Warrensville Heights Board of Education was held on Wednesday, November 18, 2015, at 6:00 p.m., at the Administration Building, 4500 Warrensville Center Road, Warrensville Heights, Ohio.

President Gaiter called the meeting to order. The following members present: Mr. Harold. L. Burks, Mr. Ray A. Freeman, Mrs. Millicent Gaiter, Mrs. Mary Pat Morris, Mrs. June E. Taylor

Executive Session

Moved by Mr. Freeman and seconded by Mr. Burks that the board enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

Vote:

Ayes – Mrs. Morris, Mrs. Taylor, Mr. Burks, Mr. Freeman, Mrs. Gaiter

Nays – None

Motion carried

R-11-15-211

5-0

Entered into Executive Session at 6:00 p.m.

Returned to Public Session at 9:20 p.m.

Adjournment

Upon no further business President Gaiter adjourned the meeting at 9:20 p.m.

DATE

12/17/15

ATTEST:

Millicent Gaiter
PRESIDENT

Paul G. ...
TREASURER