

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 35-15

SPECIAL MEETING

BEAR GRAPHICS 800.329.8094 FORM NO 10148

Held NOVEMBER 13, 20 15

The Special Meeting of the Warrensville Heights Board of Education was held on Friday, November 13, 2015, at 4:05 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 Mrs. Taylor 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 – Mr. Freeman, Mrs. Morris, Mr. Burks, Mrs. Taylor, Mrs. Gaiter

Nays – None

Motion carried

R-11-15-210

5-0

Entered into Executive Session at 4:06 p.m.

Returned to Public Session at 7:35 p.m.

Unfinished Business

- This meeting [Superintendent's evaluation] is being continued for Wednesday, November 18, 2015, at 6:00 p.m., at the Administration Building.

Adjournment

Upon no further business President Gaiter adjourned the meeting at 7:40 p.m.

DATE

12/17/15

ATTEST:

*Millicent Gaiter*  
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 PRESIDENT

*Ray A. Freeman*  
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 TREASURER