

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 20-17

SPECIAL MEETING

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held AUGUST 9, 20 17

The Special Meeting of the Warrensville Heights Board of Education was held on Wednesday, August 9, 2017, at 6:32 p.m., at the Administration Building, Board Room, 4500 Warrensville Center Road, Warrensville Heights, Ohio.

President Freeman called the meeting to order and asked the Treasurer, Dr. Michael A. Rock, to call the roll. The roll call revealed the following members present: Mrs. Michele Elba, Mr. Ray A. Freeman, Mrs. Millicent Gaiter, Ms. Traci Mitchell, Mrs. Barbara A. Mumin

Executive Session

Moved by Ms. Mitchell and seconded by Mrs. Mumin that the board enter into executive session for the purpose of evaluation of the treasurer.

Vote:

Ayes - Mrs. Elba, Mrs. Gaiter, Mrs. Mumin, Ms. Mitchell, Mr. Freeman

Nays - None

Motion carried

R-08-17-137

5-0

Entered into Executive Session at 6:33 p.m.

Returned to Public Session at 9:01 p.m.

Adjournment

Moved by Ms. Mitchell and seconded by Mrs. Mumin that the board adjourn the meeting.

Vote:

Ayes - Mrs. Elba, Mrs. Gaiter, Mrs. Mumin, Ms. Mitchell, Mr. Freeman

Nays - None

Motion carried

R-08-17-138

5-0

Meeting adjourned at 9:03 p.m.

10/4/17 DATE

[Signature] PRESIDENT

ATTEST:

[Signature] TREASURER