

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 17-17

SPECIAL MEETING

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

JULY 24,

20 17

The Special Meeting of the Warrensville Heights Board of Education was held on Monday, July 24, 2017, at 6:00 p.m., at the Administration Building, Board Room, 4500 Warrensville Center Road, Warrensville Heights, Ohio.

President Freeman called the meeting to order and asked Ms. Traci Mitchell, Pro Temp Secretary to call the roll. The roll call revealed the following members present: Mrs. Michele Elba, Mr. Ray A. Freeman, Ms. Traci Mitchell, Mrs. Barbara A. Mumin

Mrs. Millicent Gaiter--absent at time of roll call.
Mr. Donald J. Jolly, II, Superintendent, also in attendance.

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 superintendent.

Vote:

Ayes – Mrs. Elba, Mrs. Mumin, Ms. Mitchell, Mr. Freeman

Nays – None

Motion carried

R-07-17-122

4-0

Entered into Executive Session at 6:03 p.m.

(Mrs. Millicent Gaiter entered meeting at 6:10 p.m.)

Returned to Public Session at 9:15 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-07-17-123

5-0

Meeting adjourned at 9:26 p.m.

10/4/17
DATE

Ray A. Jolly II
PRESIDENT

ATTEST:

Traci Mitchell
PRO TEMP SECRETARY