

RECORD OF PROCEEDINGS

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Minutes of

SPECIAL MEETING

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Held JANUARY 15, 2020

The Special Meeting of the Warrensville Heights Board of Education was held on Wednesday, January 15, 2020, at 5:30 p.m., at the Warrensville Heights Board of Education, Administration Building, Board Room, 4500 Warrensville Center Road, Warrensville Heights, Ohio.

President Mitchell called the meeting to order and called the roll. The roll call revealed the following members present: Mr. Ray A. Freeman, Mrs. Millicent Gaiter, Ms. Traci Mitchell, Mrs. Barbara A. Mumin, Mr. Earl D. Roberts

Mr. Donald J. Jolly, II, Superintendent, also in attendance.

Pledge

President Mitchell requested all stand to recite the Pledge of Allegiance to the Flag.

Agenda

Moved by Mr. Freeman and seconded by Mrs. Mumin to accept and approve the Agenda, dated January 15, 2020.

Vote:

Ayes – Mrs. Gaiter, Mr. Roberts, Mrs. Mumin, Mr. Freeman, Ms. Mitchell

Nays – None

Motion carried

R-01-20-11

5-0

Unfinished Business

- Facilities update.

Adjournment

Moved by Mr. Freeman and seconded by Mrs. Mumin that the board adjourn the meeting.

Vote:

Ayes – Mrs. Gaiter, Mr. Roberts, Mrs. Mumin, Mr. Freeman, Ms. Mitchell

Nays – None

Motion carried

R-01-20-12

5-0

Meeting adjourned at 7:09 p.m.

01/21/2020
DATE

Isaac Mitchell
PRESIDENT

ATTEST:

Treasurer signature
TREASURER