

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 08-1

SPECIAL MEETING

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held

MARCH 14,

20 15

The Special Meeting of the Warrensville Heights Board of Education was held on Saturday, March 14, 2015, at 9:00 a.m., at the Administration Building, Board Room, 4500 Warrensville Center Road, Warrensville Heights, Ohio.

President Gaiter called the meeting to order and called the roll. The roll call revealed the following members present: Mr. Harold L. Burks, Mrs. Millicent Gaiter, Mrs. Lisa B. Johnson, Mrs. Mary Pat Morris,

Mrs. June E. Taylor, absent.

Executive Session

Moved by Mrs. Johnson 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 or official (or regulated individuals (students)) or the investigation of charges or complaints against a public employee or regulated individual.

Vote:

Ayes – Mr. Burks, Mrs. Johnson, Mrs. Morris, Mrs. Gaiter

Nays – None

Motion carried

4-0

R-03-15-51

Entered into Executive Session at 9:00 a.m.

Returned to Public Session at 11:30 a.m.

Adjournment

Moved by Mrs. Morris and seconded by Mr. Burks that the board adjourn the meeting.

Vote:

Ayes – Mr. Burks, Mrs. Morris, Mrs. Johnson, Mrs. Gaiter

Nays – None

Motion carried

4-0

R-03-15-52

Meeting adjourned at 4:45 p.m.

DATE

5/14/15

ATTEST:

PRESIDENT

*Millicent Gaiter*

TREASURER

“This meeting has been audio recorded and that recording is made a part of these minutes.”