

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 27-15

SPECIAL MEETING

BEAD GRAPHICS 800 325 8094 FORM NO 10148

Held SEPTEMBER 8, 20 15

The Special Meeting of the Warrensville Heights Board of Education was held on Tuesday, September 8, 2015, at 3:00 p.m., at the Administration Building, 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, Mr. Ray A. Freeman, Mrs. Millicent Gaiter, Mrs. Mary Pat Morris, Mrs. June E. Taylor

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

Presentations - by Cheryl Ryan, OSBA Facilitator

- Orientation of Superintendent Goals.
- Superintendent's evaluation procedures.

Adjournment

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

Vote:

Ayes – Mrs. Morris, Mrs. Taylor, Mr. Freeman, Mr. Burks, Mrs. Gaiter

Nays – None

Motion carried

R-09-15-160

5-0

Meeting adjourned at 6:00 p.m.

DATE 10/29/15

ATTEST:

Millicent Gaiter
 PRESIDENT
 Donald J. Jolly, II
 TREASURER