

**GARFIELD HEIGHTS CITY SCHOOLS
GARFIELD HEIGHTS, OHIO**

Garfield Heights Board of Education Offices
5640 Briarcliff Drive
Garfield Heights, Ohio 44125

SPECIAL BOARD MEETING

February 18, 2015
12:00 p.m.

AGENDA

PURPOSE: A Special Board Meeting of the Garfield Heights Board of Education has been scheduled for Wednesday, February 18, 2015, at 12:00 p.m. at the Garfield Heights Board of Education Offices, 5640 Briarcliff Drive, Garfield Heights, Ohio for the purpose of entering into Executive Session to discuss negotiations and any other matters that may lawfully come before the Board.

ROLL CALL:

Mr. Joseph M. Juby	_____
Mr. Gary Wolske	_____
Mr. Robert A. Dobies, Sr.	_____
Mrs. June A. Geraci	_____
Mrs. Christine A. Kitson	_____

1. **RECOMMEND ADOPTION OF AGENDA AS PRESENTED.** M _____ S _____

2. It is recommended the Board approve resolution no. 2015-004, a resolution providing for the issuance and sale of bonds in a maximum aggregate principal amount of \$27,345,000, for the purpose of refunding at a lower interest cost certain of the school district's school improvement refunding bonds, series 2006, which were issued to finance the costs of constructing, furnishing and equipping a new high school, converting the existing High School to a Middle School, renovating, remodeling, rehabilitating, adding to, furnishing, equipping and otherwise improving the Maple Leaf Elementary School, Elmwood and William Foster Elementary schools and other school facilities, and acquiring, clearing and improving school facility sites; authorizing the call for optional redemption of the refunded bonds; authorizing the execution and delivery of a bond registrar agreement and a bond purchase agreement with respect to the refunding bonds, and an escrow agreement with respect to the refunding of the refunded bonds; and authorizing the preparation, use and distribution of an official statement relating thereto as presented in Exhibit "A".

M _____ S _____

3. It is recommended the Board approve the classified contract(s) for the 2014-2015 school year as follows:

Name	Position	Hrs.	Exp.
Michelle Dancy (eff: 2/17/15)	1B Building Assistant – ML	3	0

M _____ S _____

❖ **EXECUTIVE SESSION**

4. It is recommended the Board enter into executive session at _____ P.M. for the purpose of discussing negotiations. M _____ S _____

ANNOUNCEMENT OF NEXT BOARD MEETING

Regular Board Meeting – 6:00 P.M.

March 16, 2015

William Foster Elementary School

12801 Bangor

Garfield Heights, Ohio 44125

Adjournment _____ P.M. M _____ S _____