

**RECORD OF PROCEEDINGS
SPECIAL BOARD MEETING / WORKSESSION
Monday, January 10, 2022**

The Board of Education of the Garfield Heights City School District met in special work session on Monday, January 10, 2022 at 6:00 p.m. with Mrs. Nichelle Daniels, President presiding.

ROLL CALL

Present: Mrs. Daniels, Mr. Juby, Ms. King, Ms. Morrison, Ms. Thomas
Absent: None

ADOPTION OF AGENDA

Moved by Mr. Juby, seconded by Ms. King to adopt the agenda.

Ayes: Mr. Juby, Ms. King, Ms. Morrison, Ms. Thomas, Mrs. Daniels
Nays: None

DISCUSSION

Board Committees

Discussion ensued on the proposed name changes and additional committees presented by President Daniels.

Board Norms and Goal Review

Board reviewed and discussed current draft of Board Norms and Goals. Comments for proposed changes are to be sent to President Daniels for future discussion.

Board Docs Discussion

Mr. Patton gave the Board an overview of the current Board Docs version that the district is currently using. Recommended no changes at this time.

Update on Equity Policy

Superintendent Hanke shared with the Board the attorney's comments on the current draft Equity Policy.

Tentative Agenda Review

The Board had a chance to review the tentative agenda and there were no questions.

Board of Education Training Update

No training updates were given.


ADJOURN THE MEETING

Moved by Mr. Juby, seconded by Ms. Morrison to adjourn the meeting at 7:25 p.m.

Ayes: Mr. Juby, Ms. Morrison, Ms. King, Ms. Thomas, Mrs. Daniels
Nays: None



President



Treasurer