

**RECORD OF PROCEEDINGS
SPECIAL BOARD MEETING / WORKSESSION
Monday, July 12, 2021**

The Board of Education of the Garfield Heights City School District met in special session on Monday, July 12, 2021 at 6:00 p.m. with Mrs. Nichelle Daniels, President, presiding.

ROLL CALL

Present: Mrs. Daniels, Ms. King, Ms. Thomas
Absent: Mr. Juby (Excused), Ms. Morrison (Excused)

Moved by Ms. Thomas, seconded by Ms. King to adopt the agenda as presented.

Ayes: Ms. Thomas, Ms. King, Mrs. Daniels
Nays: None

Moved by Ms. King, seconded by Ms. Thomas to enter Executive Session at 6:06 P.M. to discuss personnel.

Adjourned from executive session at 7:35 P.M.

DISCUSSION

Tentative Agenda Review

Treasurer Sluka commented on the fiscal year-end budgetary items on the agenda.

Superintendent Hanke commented on some of the personnel items on the agenda.

Ms. Thomas inquired about the Joyce K. Sluka Memorial Scholarship on the agenda for approval.

Board of Education Training Update

President Daniels completed Equity in Governance Training. She will present more in depth at the August meeting work session.

Moved by Ms. King, seconded by Ms. Thomas to adjourn the meeting at 7:42 P.M.

Ayes: Ms. King, Ms. Thomas, Mrs. Daniels
Nays: None



President



Treasurer