

**GARFIELD HEIGHTS BOARD OF EDUCATION
GARFIELD HEIGHTS, OHIO**

**RECORD OF PROCEEDINGS
Minutes – Special Board Meeting
August 13, 2013**

The Board of Education of the Garfield Heights City School District met in Special session on Monday, August 13, 2012 at the Garfield Heights Board of Education Offices, 5640 Briarcliff Drive, Garfield Heights, Ohio 44125 at 5:00 p.m. with Mr. Joseph M. Juby, President of the Board, presiding.

ROLL CALL

Present: Mr. Juby, Mr. Wolske, Mr. Dobies, Mrs. Kitson, Mrs. Geraci
Absent:

MOMENT OF SILENT REFLECTION & PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

Moved by Mr. Dobies seconded by Mrs. Geraci to adopt the agenda as presented.

Ayes: Dobies, Geraci, Kitson, Wolske, Juby
Nays: None

EXECUTIVE SESSION

Moved by Mrs. Geraci seconded by Mrs. Kitson to enter into executive session at 5:00 P.M. to discuss personnel, and any other matters that may lawfully come before the Board.

Ayes: Dobies, Geraci, Kitson, Wolske, Juby
Nays: None

Adjournment from executive session at 6:17 p.m.

ANNOUNCEMENT OF NEXT BOARD MEETING

Board of Education Regular Meeting – 6:00 p.m.
Monday, August 20, 2012
Garfield Heights Board of Education Offices
5640 Briarcliff Drive
Garfield Heights, Ohio 44125

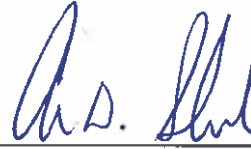
Moved by Mr. Dobies, seconded by Mr. Wolske to adjourn at 6:19 p.m.

Ayes: Dobies, Wolske, Kitson, Juby

Nays: None



President



Treasurer