

GARFIELD HEIGHTS BOARD OF EDUCATION
GARFIELD HEIGHTS, OHIO

RECORD OF PROCEEDINGS
Minutes – Special Board Meeting
August 13, 2020

The Board of Education of the Garfield Heights City School District met special session on Thursday, August 13, 2020 at 6:00 p.m. at the Garfield Heights Board of Education, 5640 Briarcliff Dr., Garfield Heights, OH with Mr. Joseph M. Juby, President of the Board, presiding.

ROLL CALL

Present: Mr. Juby, Mrs. Kitson, Mrs. Daniels, Ms. Thomas, Mrs. Tucker

Absent:

RECOMMEND ADOPTION OF AGENDA AS PRESENTED

Moved by Mrs. Daniels, seconded by Ms. Thomas to approve the agenda as adopted.

Ayes: Daniels, Thomas, Kitson, Tucker, Juby

Nays: None

Moved by Mrs. Daniels, seconded by Mr. Juby to approve the first reading and waive the second reading of Board Policies as presented in Exhibit "A".

Ayes: Daniels, Juby, Kitson, Thomas, Tucker

Nays: None

EXECUTIVE SESSION

Moved by Mrs. Daniels, seconded by Mrs. Kitson to enter into executive session at 6:07 p.m. to evaluate the Superintendent and Treasurer.

Ayes: Daniels, Kitson, Thomas, Tucker, Juby

Nays: None

Adjourned from Executive Session at 10:00 p.m.

Moved by Mrs. Daniels, seconded by Mrs. Tucker to adjourn at 10:01 p.m.

Ayes: Daniels, Tucker, Kitson, Thomas, Juby

Nays: None



President



Treasurer