

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

**RECORD OF PROCEEDINGS
Minutes – Special Board Meeting
December 3, 2012**

The Board of Education of the Garfield Heights City School District met in Special session on Monday, December, 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. Dobies, Mrs. Kitson, Mrs. Geraci
Absent: Mr. Wolske

MOMENT OF SILENT REFLECTION & PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

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

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

EXECUTIVE SESSION

Moved by Mrs. Geraci, seconded by Mr. Dobies to enter into executive session at 5:01 P.M. to discuss negotiations and any other matters that may lawfully come before the Board.

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

ANNOUNCEMENT OF NEXT BOARD MEETING

Regular Board Meeting – 6:00 p.m.
Monday, December 17, 2012
Maple Leaf Intermediate School
5764 Turney Road
Garfield Heights, Ohio 44125

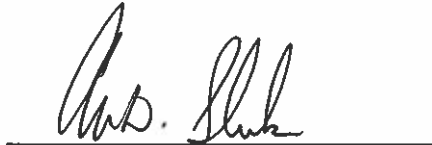
Moved by Mrs. Kitson, seconded by Mr. Dobies to adjourn at 6:55 p.m.

Ayes: Kitson, Dobies, Wolske, Juby

Nays: None



President



Treasurer