

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

**RECORD OF PROCEEDINGS
Minutes – Special Board Meeting
November 1, 2011**

The Board of Education of the Garfield Heights City School District met in Special session on Tuesday, November 1, 2011, at the Garfield Heights Board of Education Offices 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,
Absent: Mrs. Geraci

ADOPTION OF AGENDA

Moved by Mr. Dobies, seconded by Mr. Wolske to adopt the agenda as presented.

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

Moved by Mr. Dobies, seconded by Mr. Wolske to enter into executive session at 5:04 p.m. for the purpose of evaluating the Treasurer.

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

Adjourn from executive session at 6:50 p.m.

Moved by Mr. Dobies, seconded by Mr. Wolske to adjourn the meeting at 6:51 p.m.

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


President


Treasurer