## GARFIELD HEIGHTS BOARD OF EDUCATION GARFIELD HEIGHTS, OHIO

# **RECORD OF PROCEEDINGS** Minutes - Special Board Meeting **September 23, 2010**

The Board of Education of the Garfield Heights City School District met in Special session on Thursday, September 23, 2010, at the Garfield Heights Board of Education Office at 5:08 p.m. with Mr. Robert A. Dobies, Sr., President of the Board, presiding.

#### **ROLL CALL**

Present:

Mr. Dobies, Mrs. Kitson, Mrs. Geraci, Mr. Wolske

Absent:

Mr. Juby excused for personal reasons

#### ADOPTION OF AGENDA

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

Ayes: Wolske, Geraci, Kitson, Dobies

Nays: None

### **EXECUTIVE SESSION**

Moved by Mrs. Geraci, seconded by Mr. Wolske to enter into executive session at 5:09 p.m. for the purpose of discussing the Treasurer's evaluation.

Ayes: Geraci, Wolske, Kitson Dobies

Nays: None

Adjourned from executive session at 6:35 p.m.

### ANNOUNCEMENT OF NEXT BOARD MEETING

Board of Education Regular Meeting – 6:30 p.m. Monday, October 18, 2010 Elmwood Elementary School 5275 Turney Road Garfield Heights, Ohio 44125

Moved by Mrs. Kitson, seconded by Mrs. Geraci to adjourn at 6:37 p.m.

Ayes: Kitson, Geraci, Wolske, Dobies

Nays: None

President

Treasurer