

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

**RECORD OF PROCEEDINGS
Minutes – Special Board Meeting
January 23, 2012**

The Board of Education of the Garfield Heights City School District met in Special session on Monday, January 23, 2012, Garfield Heights Board of Education Offices at 5:30 p.m. with Mr. Joseph M. Juby, President of the Board, presiding.

ROLL CALL

Present : Mr. Juby, Mr. Wolske, Mr. Dobies, Mrs. Geraci, Mrs. Kitson
Absent: None

ADOPTION OF AGENDA

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

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

WORK SESSION

Moved by Mrs. Geraci, seconded by Mr. Wolske to conduct a work session to discuss the Budget Reduction Plan.

Superintendent Reid and Treasurer Sluka presented the Board with a draft copy of their proposed Budget Reduction Plan and supporting documentation. Discussion ensued on the plan and various areas targeted.

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

ANNOUNCEMENT OF THE NEXT BOARD MEETING


Regular Board Meeting – 6:00 p.m.
Thursday, January 26, 2012
Garfield Heights Board of Education Offices
5640 Briarcliff Drive
Garfield Heights, Ohio 44125

Moved by Mr. Wolske, seconded by Mr. Dobies to adjourn the meeting at 7:40 p.m.

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



President



Treasurer