

**RECORD OF PROCEEDINGS
SPECIAL BOARD MEETING / WORKSESSION
Monday, October 11, 2021**

The Board of Education of the Garfield Heights City School District met in special session on Monday, October 11, 2021 at 6:00 p.m. with Mrs. Nichelle Daniels, President presiding.

ROLL CALL

Present: Mrs. Daniels, Ms. King, Mr. Juby, Ms. Morrison, Ms. Thomas
Absent: None

ADOPTION OF AGENDA

Moved by Mr. Juby, seconded by Ms. Thomas to adopt the agenda.

Ayes: Mr. Juby, Ms. Thomas, Ms. King, Ms. Morrison, Mrs. Daniels
Nays: None

AFTER SCHOOL PROGRAMS

Representatives from Reading R.A.M.M., Queen IAM and Let Art Breathe presented an overview of their After School Program proposal.

EXECUTIVE SESSION

Moved by Mr. Juby, seconded by Ms. King to enter into Executive Session at 6:23 p.m. to discuss personnel matters.

Ayes: Mr. Juby, Ms. King, Ms. Morrison, Ms. Thomas, Mrs. Daniels
Nays: None

Adjourned from Executive Session at 7:19 p.m.

DISCUSSION

Tentative Agenda Review

Superintendent, Chris Hanke discussed the after school program providers on the regular agenda for approval.

Treasurer/Director of Business Services, Allen Sluka discussed the OFCC EELP Resolution that will be on the regular meeting agenda for approval.

Board of Education Training Update

President Daniels gave an overview on the CUBE Conference she attended in Atlanta, GA.

Other Matters - Equity Policy

The Board will meet on November 20, 2021 to discuss establishing an Equity Policy during a Board Retreat.

ADJOURN THE MEETING

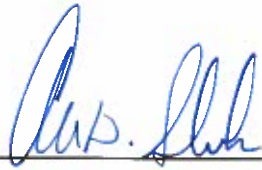
Moved by Mr. Juby, seconded by Ms. Morrison to adjourn the meeting at 7:53 p.m.

Ayes: Mr. Juby, Ms. Morrison, Ms. King, Ms. Thomas, Mrs. Daniels

Nays: None



President



Treasurer