

RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Special Meeting February 6, 2010

The Grandview Heights City School Board met in special session pursuant to the rules section 3313.16 of the Ohio Revised Code in Stevenson Elementary School office with President Kathy Lithgow in the Chair. Due notice of this meeting was issued to members of the Board and to the media. This meeting was announced at their special meeting held on January 23, 2010.

Call to Order: President Lithgow called the meeting to order at 8:05 a.m.

Roll Call: The following persons were present:

- Members Present: Kathy Lithgow, President
- Grant Douglass, Member
- Katie Clifford, Member
- John Kessler, Member
- Joanne Peters, Member (5)

Others Present: Ed O'Reilly, Superintendent of Schools

Facility Tour: The superintendent and members of the board toured Robert Louis Stevenson Elementary School and Grandview Heights High School. Mr. O'Reilly led a general discussion of the condition of the buildings. He included possible permanent improvement projects as proposed by the building principals. Ms. Peters departed at 11:00 a.m. Edison Intermediate/Middle School will be toured by the members of the board prior to their regular meeting on March 9, 2010.

Adjournment: President Lithgow called for a motion to adjourn.

**MOTION 10-020**: Mrs. Clifford moved to adjourn.  
Ms. Lithgow seconded the motion.  
On roll call, the members voted as follows: Clifford, yes; Douglass, yes; Kessler, yes; Lithgow, yes. 4 yes.  
The president declared the motion carried and the meeting adjourned at 12:15 p.m.

ATTEST: \_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer