

**RECORD OF PROCEEDINGS**

MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Special Meeting September 26, 2007

The Grandview Heights City School Board met in special session pursuant to the rules section 3313.16 of the Ohio Revised Code at the Grandview Heights High School in the Board of Education conference room with President Suzanne McLeod in the Chair. Due notice of this meeting was issued to members of the Board and to the media.

Call to Order (I): President McLeod called the meeting to order at 7:09 p.m.

Roll Call (II): The following persons were present:

Members Present: Suzanne McLeod, President  
Ron Cameron, Member  
Gary Heydinger, Member  
Anita Keller, Member  
Kathy Lithgow, Member (5)

Others Present: Ed O'Reilly, Superintendent  
Rick Ross, School District Attorney  
David Knisley, Treasurer

Public Records Policy (III): The superintendent recommended the approval of the public records policy because of the passage of a new law requiring revisions to existing policies in school districts across the state.

**MOTION 07-104**: Ms. Lithgow moved to adopt Policy #8310 "Public Records" as it is contained as an addendum item to these Minutes.

Dr. Heydinger seconded the motion.

On roll call, the members voted as follows: Cameron, yes; Heydinger, yes; Keller, yes; Lithgow, yes; McLeod, yes. Five yes.

The president declared the motion carried.

Executive Session(IV): President McLeod called for a motion to enter into executive session to meet with Mr. Ross.

**MOTION 07-105**: Dr. Heydinger moved to enter into executive session for the purpose of conferring with the Board's attorney to discuss a matter which is the subject of pending or imminent court action.

Mrs. Keller seconded the motion.

On roll call, the members voted as follows: Heydinger, yes; Keller, yes; Lithgow, yes; McLeod, yes; Cameron, yes. Five yes.

The president declared the motion carried and the meeting entered into executive session at 7:13 p.m.

At this time, all persons present remained in the Board conference room to conduct the executive session. They discussed the recent State Attorney General's opinion regarding the financing of joint educational programs and all-day kindergarten classes. The Board resumed regular session at 8:09 p.m.

Adjournment (IV): President McLeod called for a motion to adjourn.

**MOTION 07-106:** Ms. Lithgow moved to adjourn.

Mrs. Keller seconded the motion.

On roll call, the members voted as follows: Keller, yes; Lithgow, yes; McLeod, yes; Heydinger, yes. Four yes.

The president declared the motion carried and the meeting adjourned at 8:10 p.m.

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

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Treasurer