

**RECORD OF PROCEEDINGS**

MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Special Meeting April 8, 2010

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 auditorium with President Kathy Lithgow in the Chair. Due notice of this meeting was issued to members of the Board and to the media.

Call to Order: President Lithgow called the meeting to order at 6:45 p.m.

Roll Call: The following persons were present:

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

Others Present: Ed O'Reilly, Superintendent of Schools  
Tammy Rizzo, Assistant Treasurer  
David Knisley, Treasurer

Approximately 50 forum participants and facilitators were also in attendance.

Community Forum: The superintendent described the logistics of the community forum and the roles of the various facilitators to Board of Education members. At 7:00 the superintendent and treasurer began the community forum by providing financial information. Following that presentation, participants divided into several smaller groups to continue the forum. In conclusion, Mr. O'Reilly described to members of the Board how the information gathered during the forum will be posted and made available to them. President Lithgow said that the Board during their regular meeting in May would consider this information.

Adjournment: President Lithgow called for a motion to adjourn.

**MOTION 10-039**: Ms. Peters moved to adjourn.

Mrs. Clifford seconded the motion.

On roll call, the members voted as follows: Kessler, yes; Lithgow, yes; Peters, yes; Clifford, yes Douglass, yes. 5 yes.

The president declared the motion carried and the meeting adjourned at 8:55 p.m.

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

\_\_\_\_\_  
Treasurer