

**MAYFIELD CITY SCHOOLS BOE – Special Meeting Minutes – August 19, 2013**

**MAYFIELD CITY SCHOOL DISTRICT  
BAKER ADMINISTRATION BUILDING  
FRONT CONFERENCE ROOM  
1101 S.O.M. CENTER ROAD, MAYFIELD HEIGHTS, OHIO 44124-2006  
Special Board Meeting  
Monday, August 19, 2013 – 6:30 pm**

**1. OPENING ITEMS**

**A. ROLL CALL - Mr. Dan Carlson, Mr. Pete Glynos, Ms. Sue Groszek, Mr. Al Hess, Mr. George J. Hughes Meeting**

**2. OTHER BUSINESS**

**A. EXECUTIVE SESSION:**

***Board Action: 2013-133***

It is recommended that the Mayfield Board of Education convene to an Executive Session per ORC 121.22 (G)(1) to consider the employment contracts of public employees.

Time In: 6:31 pm

Time Out: 8:25 pm

Motion by Daniel Carlson, second by Pete Glynos.

Final Resolution: Motion Carries

Yea: Pete Glynos, Sue Groszek, Al Hess, George J Hughes, Daniel Carlson,

**3. ADJOURNMENT:**

***Board Action: 2013-134***

Request approval to adjourn meeting at 8:33 pm

Motion by Al Hess , second by Pete Glynos.

Final Resolution: Motion Carries

Yea: Pete Glynos, Sue Groszek, Al Hess, George J Hughes, Daniel Carlson

Date Approved: \_\_\_\_\_

Signed: \_\_\_\_\_

Ms. Sue Groszek, Board President

Attest : \_\_\_\_\_

Mr. Scott Snyder, Treasurer