

MAYFIELD CITY SCHOOLS BOE – Special Meeting Minutes – September 18, 2013

**MAYFIELD CITY SCHOOL DISTRICT
Baker Administration Building
Irene P. Kay Board Room
1101 SOM Center Rd.
Mayfield Heights, OH 44124-2006
Special Board Meeting
Wednesday, September 18, 2013 – 7:30 pm**

1. OPENING ITEMS

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

B. PLEDGE OF ALLEGIANCE

2. OTHER BUSINESS

A. WORK SESSION - TREASURER, SUPERINTENDENT, & BOARD OF EDUCATION ANNUAL GOALS

Board Action: 2013-145

Motion by Pete Glynos, second by Daniel Carlson.

Final Resolution: Motion Carries

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

3. ADJOURNMENT:

Board Action: 2013-146

Meeting adjourned at 8:35 pm

Motion by Daniel Carlson, second by George Hughes.

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