

MAYFIELD CITY SCHOOLS BOE –Special Meeting Minutes – June 25, 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
Tuesday, June 25, 2013 – 4:32 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. EXECUTIVE SESSION:

Board Action: 2013-111

It is recommended that the Mayfield Board of Education convene to an Executive Session per ORC 121.22 (G)(1) to consider the compensation of public employees and ORC 121.22(G)(4) to prepare for, conduct or review collective bargaining strategy.

Time In: 4:58 PM

Time Out: 7:00 PM

Motion by Dan Carlson, second by Pete Glynos.

Final Resolution: Motion Carries

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

3. ADJOURNMENT:

Board Action: 2013-112

Request approval to adjourn meeting at 7:29 PM

Motion by Pete Glynos, second by George Hughes.

Final Resolution: Motion Carries

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

Date Approved: _____

Signed: _____

Ms. Sue Groszek, Board President

Attest : _____

Mr. Scott Snyder, Treasurer