

# RECORD OF PROCEEDINGS

## SPECIAL SESSION

8806

October 22, 2015

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The Gahanna-Jefferson Board of Education met in Special Session on October 22, 2015, at the Gahanna Jefferson Board Office, 160 S. Hamilton Road. President Matt Campbell called the meeting to order at 6:45 p.m.

<b>ROLL CALL:</b>	Mr. Matthew Campbell	Present
	Mr. Lew Griffin	Present
	Mrs. Windy McKenna	Present
	Mr. Jason Phillips	Present
	Dr. Jill Schuler	Present (Arrived @ 6:48 p.m.)

<b>ADMINISTRATIVE STAFF PRESENT:</b>	Scott Schmidt Julio Valladares
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<b>MEDIA PRESENT:</b>	Marla Kuhlmann – Enterprise
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### **B. SUPERINTENDENT UPDATE**

Interim Superintendent Scott Schmidt announced that K-12 Business Consultants will present their proposed plan for search services during the first portion of the Thursday, Nov. 12<sup>th</sup>, Regular Board of Education Meeting. This will allow time for stakeholder comments during the public participation portion of the agenda. The board will vote on the particular item later in the meeting.

### **G. GENERAL BUSINESS**

#### **ITEMS FOR ACTION**

**15-140**

Moved by Mrs. McKenna, and seconded by Mr. Phillips, that the Gahanna-Jefferson Board of Education approved the following measure:

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**1. Rescind Motion 15-138 (G-General Business-7.) – Making A Motion**

The Gahanna-Jefferson Board of Education rescinded Motion 15-138 (G-General Business-7.) to proceed with hiring K-12 Business Consultants to conduct search for the District's Superintendent pending references.

Roll: Ayes – McKenna, Phillips, Griffin, Schuler, Campbell  
Nays – None  
Motion carried.

**ADJOURNMENT**

**15-141**

Moved by Mr. Griffin, and seconded by Mr. Phillips, that the regular meeting of the Gahanna-Jefferson Board of Education be adjourned at 7:03 p.m.

Roll: Ayes – Griffin, Phillips, McKenna, Schuler, Campbell  
Nays – None  
Motion carried.

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President

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Treasurer