

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

		<u>Page</u>
Resolution to Adopt Agenda	148-15	154
Resolution Authorizing an Issue of Bus Acquisition Notes, Series 2015A, Of this School District, in the Aggregate Principal Amount of \$34,242.84 (<u>Exhibit A</u>)	149-15	154
Resolution Authorizing an Issue of Bus Acquisition Notes, Series 2015B, Of this School District, in the Aggregate Principal Amount of \$273,071.42 (<u>Exhibit B</u>)	150-15	155
Resolution to Adjourn	151-15	155

Minutes

Board of Education of the Rocky River City School District

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in Special Session on August 12, 2015 at 5:09 p.m. in the Curriculum Library at the Board of Education Offices.

Guests and visitors are requested to sign the Visitors' Register. In accordance with Bylaw 0169.1: Public Participation at Board Meetings, those wishing to address the Board are required to complete the Bylaw 0169.1 Form and submit it to the Superintendent or President of the Board prior to the start of the meeting. Thank you.

CALL TO ORDER

ROLL CALL

PRESENT - Dr. Fancher, Mrs. Goepfert, Mr. Manoloff, Mrs. Rounds, Mr. Swartz

RESOLUTION TO ADOPT AGENDA

Resolution No. 148-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda, including any addendum attached hereto, for the August 12, 2015 meeting.

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Second
Richard Manoloff	Aye
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 5 – 0.

RESOLUTION AUTHORIZING AN ISSUE OF BUS ACQUISITION NOTES, SERIES 2015A, OF THIS SCHOOL DISTRICT, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$34,242.84 (EXHIBIT A)

Resolution No. 149-15

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Richard Manoloff	Abstain
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 4 – 0 with one abstention.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION AUTHORIZING AN ISSUE OF BUS ACQUISITION NOTES, SERIES 2015B, OF THIS SCHOOL DISTRICT, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$273,071.42 (EXHIBIT B)

Resolution No. 150-15

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Richard Manoloff	Abstain
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 4 – 0 with one abstention.

RESOLUTION TO ADJOURN

Resolution No. 151-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 5:12 p.m.

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Second
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 4 – 0.

President

Treasurer