

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

Page

Resolution To Adopt Agenda	#42 -11	33
Resolution To Recess To Executive Session	#43-11	33
Resolution To Reconvene	#44-11	34
Resolution To Adjourn	#45-11	34

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 February 4, 2011 at 3:00 p.m. in the Curriculum Library at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

President Scott Swartz presiding

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, Mr. Milano, Mrs. Rounds, Mr. Swartz

ABSENT – Ms. Goepfert

RESOLUTION TO ADOPT AGENDA

Resolution No. 42-11

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 its Special Meeting of the Board of Education, February 4, 2011.

Board Member	Vote
Jon Fancher	Moved
Kathy Goepfert	Absent
Jay Milano	Second
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 4 – 0 with 1 absent.

RESOLUTION TO RECESS TO EXECUTIVE SESSION

Resolution No. 43-11

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Absent
Jay Milano	Second
Jean Rounds	Moved
Scott Swartz	Aye

The resolution was adopted 4 – 0 with 1 absent.

RESOLUTION TO RECONVENE

Minutes

Board of Education of the Rocky River City School District

Resolution No. 44-11

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby reconvene to the Special Meeting of the Board.

Board Member	Vote
Jon Fancher	Moved
Kathy Goepfert	Absent
Jay Milano	Aye
Jean Rounds	Second
Scott Swartz	Aye

The resolution was adopted 4 – 0 with 1 absent.

RESOLUTION TO ADJOURN

Resolution No. 45-11

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourns this meeting.

Board Member	Vote
Jon Fancher	Moved
Kathy Goepfert	Absent
Jay Milano	Aye
Jean Rounds	Second
Scott Swartz	Aye

The resolution was adopted 4 – 0 with 1 absent..

President

Treasurer