

Date November 8, 2010

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Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

Resolution To Adopt Agenda

#203-10

Resolution To Adjourn

#204-10

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 committee session on November 8, 2010 at 5:05 p.m. in the Chittenden Meeting Room of the Westin Hotel, Columbus, Ohio. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

President Jean Rounds 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, Ms. Goepfert, Mr. Milano, Mrs. Rounds, Mr. Swartz

RESOLUTION TO ADOPT AGENDA

Resolution No. 203-10

Ms. Goepfert moved the adoption of the following resolution:

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 Committee-of-the-Whole Meeting, November 8, 2010.

Mr. Swartz seconded the resolution and the roll was called:

ROLL CALL

AYES - Ms. Goepfert, Mr. Swartz, Dr. Fancher, Mr. Milano, Mrs. Rounds

The resolution was adopted 5 – 0.

DISCUSS TOPICS INCLUDING, BUT NOT LIMITED TO, CAPITAL IMPROVEMENTS, OPERATIONS AND PERSONNEL.

Burt, Hill representative, Chris Panichi & PCS, Inc. representatives, Kevin Greene and Kevin Lawlor provided an update on the facilities projects.

ORAL AND WRITTEN COMMUNICATIONS

In accordance with Bylaw 0169.1 Public Participation at Board Meetings, residents, students, staff, and invited guests are welcomed by the President of the Board or the Superintendent to address the Board at this time.

None

REVIEW OF AGENDA FOR THE BOARD OF EDUCATION MEETING TO BE HELD ON NOVEMBER 18, 2010.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN

Resolution No. 204-10

Dr. Fancher moved the adoption of the following resolution:

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

Mrs. Rounds seconded the resolution and the roll was called:

ROLL CALL

AYES - Dr. Fancher, Mrs. Rounds, Ms. Goepfert, Mr. Milano, Mr. Swartz

The resolution was adopted 5 – 0.

President

Treasurer