

Date April 3, 2012

Page _____

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

		<u>Page</u>
Resolution to Adopt Agenda	80-12	79
Resolution to Adjourn	81-12	80

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 April 3, 2012 at 7:00 p.m. in the Goldwood Room at 21600 Center Ridge Road. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 80-12

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 April 3, 2012 meeting.

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

The resolution was adopted 5 – 0.

DISCUSSION TOPICS:

Support and Administrative Services

Athletics and Activities

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN MEETING

Resolution No. 81-12

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn at 9:03 p.m.

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

The resolution was adopted 5 – 0.

President

Treasurer