

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

Resolution To Adopt Agenda

#189-10

Resolution To Approve The Stone Lab Overnight Fieldtrip For Grade 6 Students; The High School Cheerleading Competition Overnight Trip; And The Camp Fitch Overnight Fieldtrip For Grade 4 Students

#190-10

Resolution To Adjourn

#191-10

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 special session on October 13, 2010 at 5:56 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 Jean Rounds presiding

CALL TO ORDER

ROLL CALL

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

RESOLUTION TO ADOPT AGENDA

Resolution No. 189-10

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 Special Meeting of the Board of Education, October 13, 2010.

Dr. Fancher seconded the resolution and the roll was called:

ROLL CALL

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE THE STONE LAB OVERNIGHT FIELDTRIP FOR GRADE 6 STUDENTS; THE HIGH SCHOOL CHEERLEADING COMPETITION OVERNIGHT TRIP; AND THE CAMP FITCH OVERNIGHT FIELDTRIP FOR GRADE 4 STUDENTS

Resolution No. 190-10

Mr. Swartz moved the adoption of the following resolution:

BE IT RESOLVED that the Rocky River Board of Education hereby authorizes the Superintendent to approve the application for the Stone Lab Overnight Fieldtrip for Grade 6 Students on October 13-14, 2010; the High School Cheerleading Competition Overnight Trip on November 13-14, 2010; and the Camp Fitch Overnight Fieldtrip for Grade 4 Students on November 15-17, 2010 per Policy 2340 – Field and Other District-Sponsored Trips.

Ms. Goepfert seconded the resolution and the roll was called:

ROLL CALL

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN

Resolution No. 191-10

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 adjourn.

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.

President

Treasurer