

Date March 26, 2012

Page _____

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

| | | <u>Page</u> |
|----------------------------|-------|-------------|
| Resolution to Adopt Agenda | 78-12 | 76 |
| Resolution to Adjourn | 79-12 | 77 |

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 March 26, 2012 at 5:00 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. 78-12

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 March 26, 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 TOPIC:

District Philosophy and Academics

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN

Resolution No. 79-12

BE IT RESOLVED by the Board of Education of the Rocky river City School District that it hereby adjourn at 7:00 p.m.

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

The resolution was adopted 5 – 0.

President

Treasurer