

Date April 26, 2012

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Minutes

Board of Education of the Rocky River City School District

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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 26, 2012 at 5:00 p.m. in the Curriculum Library at 1101 Morewood Parkway, Rocky River, Ohio. 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

ABSENT - Mr. Swartz

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 95-12

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 26, 2012 meeting.

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

The resolution was adopted 4 – 0 with 1 absent.

A presentation was given by Mr. Pat O'Brien from PMC to discuss an update on the construction.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN

Resolution No. 96-12

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn this meeting at 5:43 p.m.

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

The resolution was adopted 4 – 0 with 1 absent.

President

Treasurer