

# Minutes

## Board of Education of the Rocky River City School District

### RESOLUTIONS

Resolution to Adopt Agenda

#111-09

Resolution to Adjourn

#112-09

# 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 August 17, 2009 at 6:00 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 Jay Milano presiding

### CALL TO ORDER

### ROLL CALL

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

### RESOLUTION TO ADOPT AGENDA

Resolution No. 111-09

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, August 17, 2009.

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

### ROLL CALL

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

The resolution was adopted 5 – 0.

### ARCHITECTURAL INTERVIEWS

BSHM Architects, Inc.

Fanning & Howie

Burt, Hill

# Minutes

## Board of Education of the Rocky River City School District

### RESOLUTION TO ADJOURN

Resolution No. 112-09

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.

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

### ROLL CALL

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

The resolution was adopted 5 – 0.

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President

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Treasurer