

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

Resolution to Adopt Agenda

#211-09

Resolution to Adjourn

#212-09

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 December 18, 2009 at 3:00 p.m. in the Curriculum Library at the Board of Education Offices.

President Jay Milano presiding

CALL TO ORDER

ROLL CALL

PRESENT – Mr. Milano, Mrs. Rounds, Dr. Schieda

ABSENT – Ms. Goepfert, Mr. Swartz

RESOLUTION TO ADOPT AGENDA

Resolution No. 211-09

Mrs. Rounds 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, December 18, 2009.

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

ROLL CALL

AYES – Mrs. Rounds, Dr. Schieda, Mr. Milano

ABSENT – Ms. Goepfert, Mr. Swartz

The resolution was adopted 3 – 0 with 2 absent.

DISCUSSION AND ANALYSIS OF BOND ISSUE SURVEY RESPONSES WITH TRAUD RESEARCH GROUP AND PCS, INC.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN

Resolution No. 212-09

Mrs. Rounds 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 – Mrs. Rounds, Dr. Schieda, Mr. Milano

ABSENT – Ms. Goepfert, Mr. Swartz

The resolution was adopted 3 – 0 with 2 absent.

President

Treasurer