

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

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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 February 11, 2010 at 6:00 p.m. in the Curriculum Library at the Board of Education Offices.

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. 44-10

Mr. Swartz 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, February 11, 2010.

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.

RESOLUTION TO RECESS TO EXECUTIVE SESSION

Resolution No. 45-10

Mr. Swartz 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 go to Executive Session to meet for matters of pending and imminent litigation.

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.

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RESOLUTION TO ADJOURN FROM EXECUTIVE SESSION AND RECONVENE TO SPECIAL MEETING

Resolution No. 46-10

Mr. Swartz 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 reconvene to the special meeting of the Board.

Mrs. Rounds seconded the resolution and the roll was called:

ROLL CALL

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

The resolution was adopted 5 – 0.

RESOLUTION TO ADJOURN

Resolution No. 47-10

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.

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

ROLL CALL

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

The resolution was adopted 5 – 0.

President

Treasurer