

# **Minutes**

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

### **RESOLUTIONS**

Resolution to Adopt Agenda

#37-10

Resolution to Adjourn

#38-10

# 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 January 28, 2010 at 7:00 a.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 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. 37-10

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, January 28, 2010.

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

### ROLL CALL

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

The resolution was adopted 5 – 0.

### DISCUSS POTENTIAL FACILITIES PROJECT WITH BURT, HILL AND PCS

### RESOLUTION TO ADJOURN

Resolution No. 38-10

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 adjourn.

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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President

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Treasurer