

Date July 22, 2010

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# Minutes

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

### RESOLUTIONS

Resolution to Adopt Agenda

#148-10

Resolution to Adjourn

#149-10

# 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 July 22, 2010 at 4:30 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 Jean Rounds Presiding

### CALL TO ORDER

#### ROLL CALL

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

**ABSENT** - Dr. Fancher

### RESOLUTION TO ADOPT AGENDA

Resolution No. 148-10

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, July 22, 2010.

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

#### ROLL CALL

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

**ABSENT** – Dr. Fancher

The resolution was adopted 4-0 with 1 absent.

### BOARD DISCUSSION OF FINANCIAL PLAN FOR ISSUING BONDS

In attendance where Rick Mandoff, Bond Counsel and Mike Sudsha, Financial Advisor.

### RESOLUTION TO ADJOURN

Resolution No. 149-10

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.

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

#### ROLL CALL

# Minutes

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

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

ABSENT – Dr. Fancher

The resolution was adopted 4-0 with 1 absent.

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President

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Treasurer