

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

Resolution to Adopt Agenda

#182-09

Resolution to Adjourn

#183-09

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 November 19, 2009 at 5:30 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 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. 182-09

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, November 19, 2009.

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

ROLL CALL

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

The resolution was adopted 5 – 0.

DISCUSS SURVEY OPTIONS WITH TRIAD RESEARCH FIRM AND DISCUSS ADDITIONAL OPTIONS FOR PROPOSED CAPITAL PROJECT OPTIONS WITH PCS, INC. AND BURT, HILL

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN

Resolution No. 183-09

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, Ms. Goepfert, Mr. Milano, Mr. Swartz

The resolution was adopted 5 – 0.

President

Treasurer