

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

Resolution to Adopt Agenda

#178-09

Resolution to Adjourn

#179-09

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 committee session on November 9, 2009 at 5:00 p.m. in the Chittenden Meeting Room at the Westin Hotel, 310 South High Street, Columbus, OH 43215.

President Jay Milano presiding

CALL TO ORDER

ROLL CALL

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

ABSENT – Dr. Schieda

RESOLUTION TO ADOPT AGENDA

Resolution No. 178-09

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 Committee-of-the-Whole Meeting, November 9, 2009.

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

ROLL CALL

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

ABSENT – Dr. Schieda

The resolution was adopted 4 – 0 with 1 absent.

DISCUSS TOPICS INCLUDING, BUT NOT LIMITED TO, CAPITAL IMPROVEMENTS, OPERATIONS, AND PERSONNEL

ORAL AND WRITTEN COMMUNICATIONS

Residents, students, staff, and others invited by the President of the Board or the Superintendent may address the Board at this time.

None

REVIEW OF AGENDA FOR THE BOARD OF EDUCATION MEETING TO BE HELD ON NOVEMBER 19, 2009

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN

Resolution No. 179-09

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 adjourn.

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

ROLL CALL

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

ABSENT – Dr. Schieda

The resolution was adopted 4 – 0 with 1 absent.

President

Treasurer