

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

Resolution to Adopt Agenda

#176-09

Resolution to Adjourn

#177-09

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 9, 2009 at 11:00 a.m. in the Chittenden Meeting Room at the Westin Hotel, 310 South High Street, Columbus, OH 43215. 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, Mr. Swartz

ABSENT – Dr. Schieda

RESOLUTION TO ADOPT AGENDA

Resolution No. 176-09

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 9, 2009.

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.

DISCUSS REQUIRED LEGISLATION AND FINANCING OPTIONS FOR THE PROPOSED CAPITAL IMPROVEMENT PLAN, HEALTHCARE AND OPERATIONS

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Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN

Resolution No. 177-09

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.

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

ROLL CALL

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

ABSENT – Dr. Schieda

The resolution was adopted 4 – 0 with 1 absent.

President

Treasurer