

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

Resolution to Adopt Agenda

#153-09

Resolution to Adjourn

#154-09

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 October 5, 2009 at 5:00 p.m. in the Curriculum Library and Board Room at the Board of Education Offices.

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. 153-09

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, October 5, 2009.

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

ROLL CALL

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

ABSENT – Dr. Schieda

The resolution was adopted 4 – 0 with 1 absent.

Dr. Schieda arrived at 5:15 p.m.

ARCHITECTUAL INTERVIEWS

Lesko & Associates

Burt, Hill, Inc.

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Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN

Resolution No. 154-09

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

The resolution was adopted 5 – 0.

President

Treasurer