

Date May 17, 2012

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# Minutes

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

### RESOLUTIONS

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# 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 May 17, 2012 at 5:00 p.m. in the Curriculum Library at 1101 Morewood Parkway, Rocky River, Ohio. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

### CALL TO ORDER

### ROLL CALL

**PRESENT** - Dr. Fancher, Ms. Goepfert, Mr. Milano, Mrs. Rounds

**ABSENT** - Mr. Swartz

### PLEDGE OF ALLEGIANCE

### RESOLUTION TO ADOPT AGENDA

Resolution No. 117-12

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 the May 17, 2012 meeting.

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Aye
Jay Milano	Aye
Jean Rounds	Second
Scott Swartz	Absent

The resolution was adopted 4 – 0 with 1 absent.

A presentation was given by Mr. Pat O'Brien from PMC to discuss an update on the construction.

# Minutes

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

### RESOLUTION TO ADJOURN

Resolution No. 118-12

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn this meeting at 6:40 p.m.

Board Member	Vote
Jon Fancher	Secibd
Kathy Goepfert	Aye
Jay Milano	Move
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 5 – 0.

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President

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Treasurer