

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING
4:00 pm • Wednesday, August 8, 2012
Fireside Room, Board Office • 1101 Morewood Parkway

AGENDA

1. **Call To Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Adoption of Agenda**
5. **Resolution Authorizing an Issue of Bus Acquisition Notes, Series 2012A, of this School District, in the Aggregate Principal Amount of \$68,485.71 ([Exhibit A](#))**
6. **Resolution Authorizing an Issue of Bus Acquisition Notes, Series 2012, of this School District, in the Aggregate Principal Amount of \$197,142.85 ([Exhibit B](#))**
7. **Resolution to Recess to Executive Session for the Purchase or Sale of Real Property and Matters Required to be Kept Confidential by State or Federal Law**
8. **Resolution to Reconvene to the Special Board of Education Meeting**
9. **Resolution to Adjourn Meeting**