

**Minutes of the NORTH ROYALTON BOARD OF EDUCATION Special Meeting
Held April 28, 2016
North Royalton Board of Education Administrative Conference Room**

SUMMARY

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RESOLUTION 2016-129: FINALIZATION OF AGENDA
- V. COMMUNITY ENGAGEMENT DISCUSSION
- VI. ANNOUNCEMENTS
- VII. RESOLUTION 2016-130: MOTION TO ADJOURN

I. CALL TO ORDER. President Jacquelyn Arendt called the special meeting of the North Royalton Board of Education to order at 7:00 PM, April 28, 2016, at the North Royalton Board of Education Administrative Conference Room.

II. PLEDGE OF ALLEGIANCE. President Jacquelyn Arendt requested all present to join in the Pledge of Allegiance to the flag.

III. ROLL CALL. Present: President Jacquelyn Arendt, Heidi Dolezal, Dr. John Kelly and Anne Reinkober. Also present were Superintendent Gregory Gurka and Treasurer Biagio Sidoti. Vice President Dr. Susan Clark was not in attendance.

IV. RESOLUTION 2016-129: FINALIZATION OF AGENDA. Resolve the Board of Education to approve the agenda as presented.

Moved by Kelly

Seconded by Reinkober

Voting Aye: Kelly, Reinkober, Dolezal, Arendt

Motion Carried

V. COMMUNITY ENGAGEMENT

William O'Callaghan, district consultant, had a discussion with the board about their findings from gathering feedback from community members in regards to the recommendations provided by the Community Engagement Task Force.

The board tentatively scheduled a meeting with Mr. O'Callaghan on June 6, 2016 at 7:00 PM to review the findings and data on the community survey.

VI. ANNOUNCEMENTS

Regular Meeting/Work Session	May 5, 2016	6:30 PM	NRHS Community Room
Regular Meeting	May 9, 2016	7:00 PM	NRHS Community Room
PHNR Meeting	May 18, 2016	9:30 AM	NRHS Community Room
Recreation Board Meeting	May 31, 2016	6:00 PM	NR City Hall
Regular Meeting/Work Session	June 9, 2016	6:30 PM	NRHS Community Room
Regular Meeting	June 13, 2016	7:00 PM	NRHS Community Room

VII. RESOLUTION 2016-130: MOTION TO ADJOURN

Motion to adjourn meeting at 8:25 PM.

Moved by Reinkober

Seconded by Dolezal

Voting Aye: Reinkober, Dolezal, Kelly, Arendt

Motion Carried

ATTEST:



TREASURER



BOARD PRESIDENT

5/9/16

DATE

5.9.16

DATE