

NORTH ROYALTON BOARD OF EDUCATION SPECIAL

APRIL 22

08

SUMMARY

1. **CALL TO ORDER**
 2. **PLEDGE OF ALLEGIANCE**
 3. **ROLL CALL**
 4. **WORK SESSION**
 5. **ADJOURN**
-
1. **CALL TO ORDER.** President Heidi Dolezal called the Special Meeting of the North Royalton Board of Education to order at 6:03 p.m., April 22, 2008, at the North Royalton High School Community Room.
 2. **PLEDGE OF ALLEGIANCE.** President Dolezal requested all present to join in the pledge of allegiance to the flag.
 3. **ROLL CALL.** Present: President Heidi Dolezal, Vice-President Cheryl Tuttle, Anne Reinkober, and Len Reinhard. Also in attendance were Superintendent Randy Boroff, Assistant Superintendent James Presot, Curriculum & Instruction Director Richard Evans, Pupil Services Director Sue Welch, Personnel Director Gregory Gurka, and Treasurer Richard McIntosh. Mrs. Barbara Zindroski entered the meeting at 6:09pm.
 4. **WORK SESSION.** The architectural firms MKC Associates, Inc. and DiMaio Architects were interviewed. The firms presented their qualifications to provide master planning and architectural/design services. Each presentation was followed by questions from the Board and closing remarks from the firms.
 5. **ADJOURN.** A motion was made to adjourn at 9:40 p.m.

 Moved by Mr. Reinhard Seconded by Ms. Reinkober
 Voting Aye: Reinhard, Reinkober, Tuttle, Dolezal, Zindroski
 Motion Carried

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE