

NORTH ROYALTON BOARD OF EDUCATION SPECIAL

APRIL 23

08

SUMMARY

- 1. **CALL TO ORDER**
 - 2. **PLEDGE OF ALLEGIANCE**
 - 3. **ROLL CALL**
 - 4. **WORK SESSION**
 - 5. **ADJOURN**
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- 1. **CALL TO ORDER.** President Heidi Dolezal called the Special Meeting of the North Royalton Board of Education to order at 6:00 p.m., April 23, 2008, at the North Royalton High School Media Center.
 - 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, Len Reinhard, and Barbara Zindroski. 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
 - 4. **WORK SESSION.** The architectural firm Then Design Architecture was interviewed. The firm presented its qualifications to provide master planning and architectural/design services. The presentation was followed by questions from the Board and closing remarks from the firm.
 - 5. **ADJOURN.** A motion was made to adjourn at 8:15 p.m.

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

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE