

**NORTH ROYALTON BOARD OF EDUCATION SPECIAL**

**MAY 6**

**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., May 6, 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 construction management firms Regency Construction Services, Inc. and Turner Construction were interviewed. The firms presented their qualifications to provide construction management 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 9:55 p.m.
- Moved by Ms. Zindroski Seconded by Mr. Reinhard  
Voting Aye: Zindroski, Reinhard, Dolezal, Tuttle, Reinkober  
Motion Carried

ATTEST:

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TREASURER

\_\_\_\_\_  
BOARD PRESIDENT

\_\_\_\_\_  
DATE

\_\_\_\_\_  
DATE