

NORTH ROYALTON BOARD OF EDUCATION SPECIAL

JANUARY 11

12

SUMMARY

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. BOARD DEVELOPMENT
- 5. ADJOURN

1. **CALL TO ORDER.** President John Kelly called the Special Meeting of the North Royalton Board of Education to order at 6:46 p.m., January 11, 2012, at the North Royalton Board Office.

2. **PLEDGE OF ALLEGIANCE.** President Kelly requested all present to join in the pledge of allegiance to the flag.

3. **ROLL CALL.** Present: John Kelly, Anne Reinkober, Heidi Dolezal, Barbara Zindroski, and Dan Langshaw. Also in attendance were Superintendent Edward Vittardi and Treasurer Richard McIntosh.

4. **BOARD DEVELOPMENT**

The purpose of this meeting is Board development with the goal establishing governing rules of the Board and Administration.

David Laurenzi, retired superintendent of the Independence School District, served as the facilitator for the meeting.

Mr. Laurenzi led a discussion on what makes a group of individuals a high level functional team. The work of author Patrick Lencioni was referenced. The discussion covered the topics of trust, conflict, commitment, accountability and results.

The Board then agreed to use the existing governing rules as the base point for formulating those for this Board. The Board discussed the governing rules and agreed to meet again in January to finalize the rules and to set goals for 2012. It was also agreed that the Board should meet in three to four weeks for the purpose of evaluating the adherence to the agreed upon rules.

5. **ADJOURN.** The meeting adjourned at 9:53p.m.

Moved by Langshaw

Seconded by Zindroski

Voting Aye: Langshaw, Zindroski, Kelly, Dolezal, Reinkober

Motion Carried

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE