

NORTH ROYALTON BOARD OF EDUCATION SPECIAL

JANUARY 18

12

SUMMARY

- 1. CALL TO ORDER
- 2. RESOLUTION 2012-26: APPOINTMENT OF TREASURER PRO TEMPORE
- 3. PLEDGE OF ALLEGIANCE
- 4. ROLL CALL
- 5. WORK SESSION - BOARD DEVELOPMENT
- 6. ADJOURN

1. **CALL TO ORDER.** President Dr. John Kelly called the Special Meeting of the North Royalton Board of Education to order at 7:12 p.m., January 18, 2012, at the North Royalton Board Office.

2. **RESOLUTION 2012-26: APPOINTMENT OF TREASURER PRO TEMPORE.** Due to the absence of the treasurer, Heidi Dolezal is hereby appointed to serve as Treasurer Pro Tempore for this special meeting of the Board of Education.

Moved by Zindroski Seconded by Langshaw
Voting Aye: Zindroski, Langshaw, Reinkober, Kelly, Dolezal
Motion Carried

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

4. **ROLL CALL.** Present: Dr. John Kelly, Anne Reinkober, Heidi Dolezal, Dan Langshaw, and Barbara Zindroski. Also in attendance was David Laurenzi.

5. **WORK SESSION - BOARD DEVELOPMENT**

The board reviewed the draft of the governing rules established at the previous special meeting. Under the governing rule of NO SURPRISES, it was decided to replace “prior notification” with “72 hours notification”. Dr. Kelly will send corrected governing rules to the board members. There was consensus among the board members to place the governing rules on the agenda of the next regular board meeting and board members will sign the governing rules at that time.

The board worked on developing board goals and a draft was developed. These will be presented at the next special meeting for finalizing. The board members will then review their progress on the board goals in July.

Heidi Dolezal provided an example of a template page for a superintendent and treasurer’s evaluation instrument.

Anne Reinkober said the four-year timeline has been updated and will be emailed to board members soon.

6. **ADJOURN.** The meeting adjourned at 7:56p.m.

Moved by Langshaw Seconded by Zindroski
Voting Aye: Langshaw, Zindroski, Kelly, Reinkober, Dolezal
Motion Carried

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE