

NORTH ROYALTON BOARD OF EDUCATION SPECIAL

FEBRUARY 1

13

SUMMARY

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. APPOINTMENT OF TREASURER PRO TEMPORE
- 4. ROLL CALL
- 5. EXECUTIVE SESSION
- 6. ADJOURN

1. CALL TO ORDER. President Dr. John Kelly called the Special Meeting of the North Royalton Board of Education to order at 6:00pm., February 1, 2013, at the North Royalton Board Office.

2. APPOINTMENT OF TREASURER PRO TEMPORE. Due to the absence of the treasurer, Mr. Langshaw is hereby appointed to serve as Treasurer Pro Tempore for this special meeting of the Board of Education.

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

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

4. ROLL CALL. Present: President Dr. John Kelly, Vice-President Anne Reinkober, Heidi Dolezal, Barbara Zindroski, and Treasurer Pro Tempore Dan Langshaw.

5. EXECUTIVE SESSION. The Board adjourned to executive session at 6:02pm to discuss the employment of personnel.

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

Dr. Kelly called the meeting back to order at 6:52pm.

6. ADJOURN. The meeting adjourned at 6:52pm.

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

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE