

NORTH ROYALTON BOARD OF EDUCATION SPECIAL

FEBRUARY 15

10

SUMMARY

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. WORK SESSION
- 5. ADJOURN

1. CALL TO ORDER. President Leonard Reinhard called the Special Meeting of the North Royalton Board of Education to order at 5:08 p.m., February 15, 2010, at the North Royalton Middle School Media Center Loft.

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

3. ROLL CALL. Present: President Leonard Reinhard, Vice President Anne Reinkober, Cheryl Hannan, Heidi Dolezal, and Dan Langshaw. Also in attendance were Superintendent Edward Vittardi, Treasurer Richard McIntosh and Paul Pendleton of Finding Leaders.

4. WORK SESSION

Superintendent’s Update

Mr. Vittardi updated the Board on the progress of the Strategic Plan. Six action teams have been formed. Each action team will be led by a community member and two administrators. The next milestone date is February 19 by which time the team leaders are to submit the names of the individuals to be part of their action team.

Mr. Pendleton led the Board, Mr. Vittardi and Mr. McIntosh in a retreat. The purpose of the retreat was to:

- Build an effective and efficient leadership team
- Build common understandings of expectations
- Understand roles and responsibilities

The areas of discussion centered on the following agenda:

- 1. Other expectations of this retreat
- 2. Review Retreat #1
 - Governing Rules
 - Roles and Responsibilities
- 3. Effective Work Culture
- 4. Five Functions of a Team
- 5. High Points and Personal Learning Experiences
- 6. Introductions
- 7. The Hardest Lessons
- 8. Five Functions of a Team
- 9. Board Togetherness Index
- 10. How do we communicate with each other? With the staff and public?
- 11. 10 Basic Responsibilities of Boards
- 12. Deal's four frames of operation and assessment. if time permits
- 13. Wrap up, assessment and next steps

5. ADJOURN. The meeting adjourned at 8:40pm.

Moved by Reinkober
Voting Aye: Reinkober, Langshaw, Hannan, Dolezal, Reinhard
Motion Carried

Seconded by Langshaw

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE