

NORTH ROYALTON BOARD OF EDUCATION SPECIAL

APRIL 28

09

SUMMARY

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

1. **CALL TO ORDER.** President Heidi Dolezal called the Special Meeting of the North Royalton Board of Education to order at 6:32 p.m., April 28, 2009, at the North Royalton Board Office.

2. **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 Reinkober Seconded by Zindroski  
Voting Aye: Reinkober, Zindroski, Reinhard, Hannan, Dolezal  
Motion Carried

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

4. **ROLL CALL.** Present: President Heidi Dolezal, Vice-President Cheryl Hannan, Leonard Reinhard, Barbara Zindroski, and Anne Reinkober. Also in attendance were Finding Leaders representatives Steve Franko and Paul Pendleton.

5. **WORK SESSION.** Paul Pendleton of Finding Leaders reviewed the comments of the different focus groups regarding qualities needed in a superintendent.

6. **EXECUTIVE SESSION.** The Board entered into executive session at 7:03 p.m. to discuss the employment of personnel.

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

The meeting was called back to order at 10:48 p.m. to adjourn.

7. **ADJOURN.** The meeting adjourned at 10:48 p.m.

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

ATTEST:

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TREASURER

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

\_\_\_\_\_  
DATE

\_\_\_\_\_  
DATE