

**NORTH ROYALTON BOARD OF EDUCATION SPECIAL**

**AUGUST 4**

**11**

**SUMMARY**

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

**1. CALL TO ORDER.** President Anne Reinkober called the Special Meeting of the North Royalton Board of Education to order at 6:00 p.m., August 4, 2011, at the North Royalton Board Office.

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

**3. ROLL CALL.** Present: Anne Reinkober, Leonard Reinhard, Heidi Dolezal, Cheryl Hannan, and Dan Langshaw. Also in attendance were Superintendent Edward Vittardi, Assistant Superintendent James Presot, Personnel Director Gregory Gurka, and Treasurer Richard McIntosh.

**4. WORK SESSION**

**• Superintendent’s Update:**

Mr. Vittardi updated the Board on the implementation of the InfoSnap software which will simplify the process for parents to enter student information.

The work on the stadium renovation continues. Donor Night will be held on August 25<sup>th</sup>.

Digitizing the personnel files continues and should be completed in October.

Mr. Bradley reviewed the progress on the Strategic Plan Goal 2 – Student Achievement.

Mr. Langshaw asked to be excused to leave for another obligation that suddenly came up. Mr. Langshaw left the meeting at 6:48 p.m.

Your Royalton Schools is included with this week’s Royalton Recorder.

**Agenda Review:** The Board reviewed the August 8, 2011 regular meeting agenda.

Mr. Gurka reported on his meeting with the NEOLA representative regarding the suggested financial policy revisions.

**• President’s Agenda**

Mrs. Reinkober asked for preferences for School Liaisons for the coming year.

**5. EXECUTIVE SESSION.** The Board adjourned to executive session at 7:30pm to discuss the employment of personnel.

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

Mrs. Reinkober called the meeting back to order at 7:36 p.m.

**6. ADJOURN.**

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

AUGUST 4

11

ATTEST:

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TREASURER

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

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DATE

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DATE