

NORTH ROYALTON BOARD OF EDUCATION SPECIAL

AUGUST 8

09

SUMMARY

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

1. **CALL TO ORDER.** President Heidi Dolezal called the Special Meeting of the North Royalton Board of Education to order at 8:17 p.m., August 8, 2009, at North Royalton Middle School.

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

Moved by Hannan

Seconded by Reinhard

Voting Aye: Hannan, Reinhard, Reinkober, Dolezal, Zindroski

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, Anne Reinkober, Barbara Zindroski, and Superintendent Edward Vittardi.

5. **WORK SESSION**

Mr. Paul Pendleton of Finding Leaders led the work session using the following agenda:

- I. Welcome
- II. Purpose of the retreat
 - To build an effective and efficient leadership team
 - To build common understandings of expectations
 - To understand roles and responsibilities
- III. It is a different world
- IV. Hitting the target and getting out of the box
- V. Other expectations of this retreat
- VI. Culture has changed
- VII. High Points
- VIII. Introductions
- IX. The Hardest Lessons
- X. Who decides?
- XI. Means vs. Ends-to determine responsibilities
- XII. Effective Work Culture
- XIII. Board Togetherness Index
- XIV. How do we communicate?
- XV. Five Functions of a Team
- XVI. Continue Basics of Operation
- XVII. Return to Board of Education basics
- XVIII. 10 Basic Responsibilities of Boards
- XIX. Role of the president
- XX. Deal's four frames of operation and assessment, if time permits
- XXI. Wrap up, assessment and next steps

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6. ADJOURN. The meeting adjourned at 12:55 p.m.

Moved by Reinhard

Seconded by Hannan

Voting Aye: Reinhard, Hannan, Zindroski, Dolezal, Reinkober

Motion Carried

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE