

**NORTH ROYALTON BOARD OF EDUCATION SPECIAL**

**SEPTEMBER 5**

**13**

**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 Dr. John Kelly called the Special Meeting of the North Royalton Board of Education to order at 6:32pm, September 5, 2013, at the North Royalton Board Office.
2. **PLEDGE OF ALLEGIANCE.** President John Kelly requested all present to join in the pledge of allegiance to the flag.
3. **ROLL CALL.** Present: President Dr. John Kelly, Vice-President Anne Reinkober, Heidi Dolezal, Barbara Zindroski, Leonard Reinhard. Superintendent Gregory Gurka and Treasurer Richard McIntosh were also in attendance.

**4. WORK SESSION**

**Superintendent's Update**

Mr. Gurka updated the Board on the status of the invitation received from the Suburban League for the District to join the conference.

Mr. Gurka reviewed the status of the Bond Issue campaign and also noted that a SCENE meeting will be held on September 24<sup>th</sup> to provide information on the bond issue.

Mr. Gurka reviewed the recommendations of a technology audit conducted by Smart Solutions.

**Agenda Review**

The board reviewed the regular meeting agenda.

**Board President's Agenda**

Dr. Kelly asked if the building liaison assignments were fine to remain the same for the coming school year. The board members agreed the assignments should remain for this school year.

5. **EXECUTIVE SESSION.** The Board adjourned to executive session at 7:18pm to discuss employment and compensation of personnel.

Moved by Dolezal

Seconded by Zindroski

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

Motion Carried

Dr. Kelly called the meeting back to order at 7:38pm.

Mrs. Dolezal distributed information on the changes in the Joint Vocational School district membership that is contained in H.B. 59.

6. **ADJOURN.** Dr. Kelly declared the meeting adjourned at 7:43pm.

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ATTEST:

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TREASURER

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BOARD PRESIDENT

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DATE

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DATE