

**NORTH ROYALTON BOARD OF EDUCATION SPECIAL**

**SEPTEMBER 11**

**13**

**SUMMARY**

- 1. CALL TO ORDER
- 2. RESOLUTION 2013-210: APPOINTMENT OF TREASURER PRO TEMPORE
- 3. PLEDGE OF ALLEGIANCE
- 4. ROLL CALL
- 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 6:36pm, September 11, 2013, at the North Royalton Board Office.

**2. RESOLUTION 2013-210: APPOINTMENT OF TREASURER PRO TEMPORE.** Due to the absence of the treasurer, Anne Reinkober is hereby appointed to serve as Treasurer Pro Tempore for this special meeting of the Board of Education.

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

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

**4. ROLL CALL.** Present: President Dr. John Kelly, Vice-President Anne Reinkober, Heidi Dolezal, Barbara Zindroski, Leonard Reinhard.

**5. EXECUTIVE SESSION.** The Board adjourned to executive session at 6:36pm to discuss employment of personnel.

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

Dr. Kelly called the meeting back to order at 7:12pm.

**6. ADJOURN.** Dr. Kelly declared the meeting adjourned at 7:12pm.

ATTEST:

\_\_\_\_\_  
TREASURER

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

\_\_\_\_\_  
DATE

\_\_\_\_\_  
DATE