

**MEDINA CITY SCHOOL DISTRICT
SPECIAL MEETING
March 11, 2010**

Board of Education – Basement Conference Room

6:00 P.M. CALL TO ORDER: President, Mark Dolan

ROLL CALL:

Charles Freeman	HERE
William Grenfell	HERE
Susan Vlcek	HERE
Robert Wilder	HERE
Mark Dolan	HERE

MOTION TO ADJOURN TO EXECUTIVE SESSION: 6:00 P.M.

**Executive Session: Board Members, Mr. Stepp, Mr. Forney, Mr. Gordon, Mr. Shields,
Mr. Jon Burkhardt, Mr. Don Scriven, Mr. Heidorf, Mr. Knight,
Mr. Komar, Mr. McRitchie**

Purpose: Preparation for Negotiations

ROLL CALL AND VOTE:

William Grenfell	AYE (1)
Susan Vlcek	AYE (2)
Charles Freeman	AYE
Robert Wilder	AYE
Mark Dolan	AYE

At 8:05 P.M. Mr. Heidorf, Mr. Knight, Mr. Komar, and Mr. McRitchie departed from Executive Session.

At 8:30 P.M. Mr. Scriven departed from Executive Session.

RETURN FROM EXECUTIVE SESSION: 9:00 P.M.

Board Members, Mr. Stepp, Mr. Forney, Mr. Gordon, Mr. Shields, and Mr. Jon Burkhardt

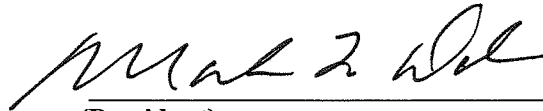
SPECIAL MEETING (continued)

March 11, 2010

9:01 P.M. ADJOURNMENT

ROLL CALL AND VOTE:

Susan Vlcek	AYE (1)
Robert Wilder	AYE (2)
Charles Freeman	AYE
William Grenfell	AYE
Mark Dolan	AYE



(President)



(Treasurer)