

**MEDINA CITY SCHOOL, DISTRICT  
SPECIAL WORK SESSION  
February 1, 2010**

Medina High School – Media Center

5:00 P.M. CALL TO ORDER: Vice President, Susan Vlcek

The Pledge of Allegiance was recited by the Board and those present in the audience.

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**ROLL CALL:**

Charles Freeman	HERE
William Grenfell	HERE
Susan Vlcek	HERE
Robert Wilder	HERE
Mark Dolan	ARRIVED 5:15 P.M.

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**ACTION ITEM**

**LGCA SERVICE PROVIDER CONTRACT FOR INTERNET SERVICE**

It is recommended that the Board of Education approve the LGCA service provider contract for internet service commencing on July 1, 2010 through June 30, 2015, as submitted.

**ROLL CALL AND VOTE:**

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

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Resolutions of Necessity were approved by the Board of Education to allow the Treasurer of the Medina City Schools to request separate mileage rates of 4.9, 5.9, 6.9 and 7.9 mills for a levy in excess of the ten mill limitation from the County Auditor's Office.

**ROLL CALL AND VOTE:**

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

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MOTION TO ADJOURN TO EXECUTIVE SESSION: 8:10 P.M.

Executive Session: Board Members, Mr. Stepp, Mr. Forney, Mr. Gordon, Mr. Shields, and  
Mr. Burkhart

Purpose: Discussion of Personnel

ROLL CALL AND VOTE:

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

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RETURN FROM EXECUTIVE SESSION: 9:10 P.M.


WORK SESSION

1. Discussion of District Matters

9:15 P.M. ADJOURNMENT

ROLL CALL AND VOTE:

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

  
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 (President)

  
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 (Treasurer)