

**MEDINA CITY SCHOOL DISTRICT
SPECIAL MEETING
August 29, 2011**

Board of Education – Switchboard Conference Room

7:32 P.M. CALL TO ORDER: President, Susan Vlcek

ROLL CALL:

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

MOTION TO ADJOURN TO EXECUTIVE SESSION: 7:33 P.M.

**Executive Session: Board Members and Jack Marsick
Purpose: Personnel**

ROLL CALL AND VOTE:

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

At 8:30 P.M., the Board and Mr. Marsick returned from Executive Session.

ACTION ITEM

APPROVAL OF MCTA NEGOTIATED AGREEMENT

It is recommended that the Board of Education approve the MCTA negotiated agreement effective January 1, 2011 through June 30, 2012, as submitted.

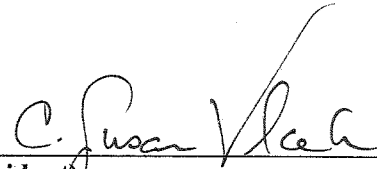
ROLL CALL AND VOTE:

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


9:36 P.M. ADJOURNMENT

ROLL CALL AND VOTE:

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



(President)



(Treasurer)