

**MEDINA CITY SCHOOL DISTRICT
SPECIAL MEETING
November 12, 2010**

Board Office – Switchboard Conference Room

7:34 A.M. CALL TO ORDER: President, Mark Dolan

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

ROLL CALL:

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

MOTION TO GO INTO EXECUTIVE SESSION: 7:35 A.M.

Executive Session: Board Members, Randy Stepp, Wally Gordon, Jim Shields, Jon Burkhart,
Don Scriven

Purpose: Discussion of Negotiations

ROLL CALL AND VOTE:

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


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

Board Members, Dr. Stepp, Mr. Gordon, Mr. Shields, Mr. Burkhart and Mr. Scriven


9:02 A.M. ADJOURNMENT

ROLL CALL AND VOTE:

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



(President)



(Treasurer)