

**MEDINA CITY SCHOOL DISTRICT  
SPECIAL MEETING  
October 21, 2011**

Board of Education – Switchboard Conference Room

4:32 P.M. CALL TO ORDER: President, Susan Vlcek

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**ROLL CALL:**

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

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**MOTION TO ADJOURN TO EXECUTIVE SESSION: 4:33 P.M.**

Executive Session: Board Members  
Purpose: Personnel

**ROLL CALL AND VOTE:**

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

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At 7:28 P.M., the Board returned from Executive Session.

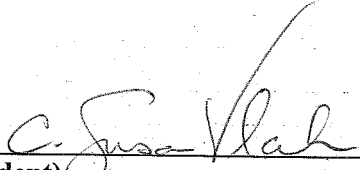
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7:29 P.M. ADJOURNMENT

**ROLL CALL AND VOTE:**

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

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\_\_\_\_\_  
(President)

  
\_\_\_\_\_  
(Treasurer)