Brecksville-Broadview Heights City School District

Addendum to the Board Agenda

December 15, 2014 7:00 p.m. – Education Center

K. <u>New Business</u>

- 2. <u>General</u>
 - g. Whereas the Brecksville-Broadview Heights City School District Board of Education (the "Board") is entitled by law to appoint one of its members to the Board of the Cuyahoga Valley Career Center ("CVCC"); BE IT RESOLVED and approved, per ORC 3311.19, that Kathleen Mack be appointed to the Three-Year Term and that her term on the Board of the CVCC begin on Thursday, January 1, 2015, and continue through December 31, 2017.

Mrs. Bernauer ___ Mr. Dosen ___ Mrs. Mack ___ Mr. Ziegler ___ Mr. Jantzen ___

Approved _____ Not Approved _____ Other Action _____