

ROCKY RIVER CITY SCHOOL DISTRICT  
**BOARD OF EDUCATION COMMITTEE-OF-THE-WHOLE MEETING**

6:00 PM • Wednesday, April 9, 2014  
Curriculum Library • 1101 Morewood Parkway

**AGENDA**

*Guests and visitors are requested to sign the Visitors' Register. In accordance with **Bylaw 0169.1: Public Participation at Board Meetings**, those wishing to address the Board are required to complete the **Bylaw 0169.1 Form** and submit it to the Superintendent or President of the Board prior to the start of the meeting. Thank you.*

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Resolution to Adopt Agenda**
5. **Presentation by Tina Wasserbauer, MS, RD, LD - Nutrition Specialist**
6. **Mark Wagner, RRHS Athletic Director**
  - a. Force Partnership for Weight Room
  - b. School Pride - New Record Boards
  - c. Bleacher Needs (top covers, band platform)
  - d. Update on Hall of Fame

7. **Committee and Representative Reports**

- |   |             |
|---|-------------|
| a. <b>Curriculum</b>  | Mrs. Rounds |
| i. Other  |             |
| b. <b>Facilities</b>  | Mr. Milano  |
| i. Other  |             |
| c. <b>Finance</b>   | Mr. Swartz  |
| i. Tax Based Discussion                                       |             |
| ii. Other   |             |
| d. <b>Policy and Legislation</b>                              | Dr. Fancher |
| i. Notification of Second Reading of New and Revised Policies |             |

**Bylaws**

Bylaw 0131.1	Technical Corrections
Bylaw 0166	Executive Session

**Administration**

Policy 1422	Nondiscrimination and Equal Employment Opportunity
Policy 1619.01	Privacy Protections of Self-Funded Group Health Plans
Policy 1623	Section 504/ADA Prohibition Against Disability Discrimination in Employment

**Program**

Policy 2260 Nondiscrimination and Access to Equal Educational Opportunity  
Policy 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability  
Policy 2271 Postsecondary Enrollment Programs  
Policy 2431 Interscholastic Athletics

**Professional Staff**

Policy 3122 Nondiscrimination and Equal Employment Opportunity  
Policy 3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment  
Policy 3220 Standards-Based Teacher Evaluation  
Policy 3419.01 Privacy Protections of Self-Funded Group Health Plans

**Classified Staff**

Policy 4122 Nondiscrimination and Equal Employment Opportunity  
Policy 4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment  
Policy 4419.01 Privacy Protections of Self-Funded Group Health Plans

**Finances**

Policy 6800 System of Accounting

**Operations**

Policy 8210 School Calendar  
Policy 8660 Transporting Students By Private Vehicle

**\*The policy below is recommended for deletion:**

Policy 2423 School-to-Work Program

**e. School Community**

- |   |              |
|---|--------------|
| i. Rocky River Public Library Trustee Vacancy | Ms. Goepfert |
| ii. Community Challenge/Recovery Resources    | Ms. Goepfert |
| iii. Parks and Recreation Commission          | Mrs. Rounds  |
| iv. Rocky River Education Foundation          | Ms. Goepfert |
|   | Dr. Fancher  |

**8. Oral and Written Communications**

*In accordance with Bylaw 0169.1 Public Participation at Board Meetings, residents, students, staff, and invited guests are welcomed by the President of the Board or the Superintendent to address the Board at this time.*

**9. Review of Agenda for the Board of Education Meeting to be held on April 17, 2014**

**10. Resolution to Adjourn**