

ROCKY RIVER CITY SCHOOL DISTRICT  
**BOARD OF EDUCATION COMMITTEE-OF-THE-WHOLE MEETING**  
5:00 pm • Wednesday, August 7, 2019  
Fireside Room • 1101 Morewood Parkway

**AGENDA**

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda item. 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. Committee and Representative Reports**

**a. Facilities**

- i. Report

Dr. Fancher

**b. Curriculum**

- i. Preliminary Report Card Results
- ii. Ohio Arts Council Grant 2019-20
- iii. New Communications
- iv. Report

Ms. Beach

**c. Finance**

- i. Report

Ms. Leitch

**d. Policy and Legislation**

- i. Linked here - Calendar Drafts 2021-2022
- ii. Linked here - Policy 5517.01 semi-annual compliance report
- iii. Report

Ms. Goepfert

**e. School Community**

- i. Other

Ms. Olander

**6. 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.*

**7. Review of Agenda for the Board of Education Meeting to be held on August 15, 2019**

**8. Resolution to Adjourn**