

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION COMMITTEE-OF-THE-WHOLE MEETING
5:00 pm • Wednesday, August 9, 2017
Curriculum Library • 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. Curriculum

Mrs. Olander

- i. District assessments - score update
- ii. Text approvals for grade 7 Social Studies and AP Research
- iii. Update about state assessments no longer mandated in 17-18
- iv. Other

b. Facilities

Dr. Fancher

- i. Other

c. Finance

Mr. Manoloff

- i. Other

d. Policy and Legislation

Ms. Leitch

- i. Policy 5517.01 semi-annual update
- ii. Introduction of Policies 2261, 3170, 4170
- iii. Notification of Second Reading of New and Revised Policies

Program

Policy 2430	District Sponsored Clubs and Activities
Policy 2430.02	Participation of Community/STEM School Students in Extracurricular Activities
Policy 2431	Interscholastic Athletics
Policy 2461	Gifted Education and Identification
Policy 2464	Recording of District Meetings Involving Students and/or Parents
Policy 2623	Student Assessment and Academic Intervention Services

Professional Staff

Policy 3120.08	Employment of Personnel for Co-Curricular/Extracurricular Activities
Policy 3215	Use of Tobacco by Professional Staff
Policy 3217	Weapons

Classified Staff

Policy 4215	Use of Tobacco by Classified Staff
Policy 4217	Weapons

Students

Policy 5111	Eligibility of Resident/Nonresident Students
Policy 5111.01	Homeless Students
Policy 5111.03	Children and Youth in Foster Care
Policy 5200	Attendance
Policy 5460	Graduation Requirements
Policy 5512	Use of Tobacco
Policy 5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students
Policy 5630.01	Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion

Finances

Policy 6320	Purchases
Policy 6325	Procurement
Policy 6423	Use of Credit Cards
Policy 6700	Fair Labor Standards Act (FLSA)

Property

Policy 7217	Weapons
Policy 7434	Use of Tobacco on School Premises

Operations

Policy 8210	School Calendar
Policy 8300	Continuity of Organizational Operations Plan
Policy 8305	Information Security
Policy 8310	Public Records
Policy 8320	Personnel Files
Policy 8330	Student Records
Policy 8340	Letters of Reference
Policy 8442.01	Worker’s Compensation
Policy 8451	Pediculosis (Head Lice)
Policy 8452	Automated External Defibrillators (AED)
Policy 8500	Food Services
Policy 8510	Wellness

Relations

Policy 9160	Public Attendance at School Events
Policy 9270	Equivalent Education Outside the Schools & Participating Extracurricular for Students not Enrolled in the District

- iv.
- e. **School Community**
- i. Other

Other
Ms. Goepfert

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 Agendas for the Board of Education Meetings to be held on August 15, 2017 and August 17, 2017

8. Resolution to Adjourn