

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

5:00 pm • Wednesday, August 10, 2016  
Fireside Room • 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. Committee and Representative Reports**

**a. Curriculum**

Ms. Olander

- i. Policy 5517.01 update
- ii. 6-8 Tech COS
- iii. Other

**b. Facilities**

Dr. Fancher

- i. Beach School Preschool - Architect
- ii. H.B. 264 Preliminary Study - Engineer
- iii. Water Testing
- iv. Stadium Seating
- v. 2016 Summer Projects
- vi. P.I. Update
- vii. Other

**c. Finance**

Mr. Manoloff

- i. Other

**d. Policy and Legislation**

Ms. Leitch

- i. 2018-2019 Calendar Drafts
- ii. Athletic and Activities Code of Conduct
- iii. Notification of Second Reading of New & Revised Board Policies

**Professional Staff**

Policy 3223                      Standard Based School Counselor Evaluation

Policy 3231                      Outside Activities of Staff

**Classified Staff**

Policy 4231                      Outside Activities of Classified Staff

**e. School Community**

Ms. Goepfert

- i. September 15, 2016 Business Meeting Time Change
- ii. Other

**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 18, 2016**

**8. Resolution to Adjourn**