Highlights Committee-of-the-Whole Meeting Rocky River City School District Board of Education 01-13-16

COMMITTEE REPORTS

Facilities Committee - Dr. Fancher

• Dr. Fancher reported that on January 13, 2016 at 7 am, the facilities committee met to discuss PI items forecasted for the next four years. The items in the forecast were discussed starting with priority and reasoning for replacement and or repair was discussed in detail with the group.

Finance Committee – Mr. Manoloff

• The Finance Committee will meet next Thursday, January 21, at 5 PM.

School Community - Ms. Goepfert

Ms. Goepfert reported that the recreation commission would meet next week.

Policy & Legislation - Ms. Leitch

Ms. Leitch read the Notification of Second Reading of a Revised Board Policy.

Curriculum Committee - Ms. Olander

- Ms. Anderson reported:
 - that the 2016/2017 middle school and high school catalogs would be on the board agenda next week.
 - that the 2016/2017 school fees would be on the board agenda next week.
 - on the mindfulness activities happening in the district and that the next
 Mindful Parent Book Club would take place at Kensington on February 18 at 9:30 AM.
 - that the after school-tutoring program will begin at Kensington and the Middle School. There are between 68-75 students participating in the after schooltutoring program at Kensington.
 - that the state report cards are being published tomorrow.
- The board members discussed the options for all day kindergarten. The consensus is that there will be two all day sessions offered, based on a lottery system, and that the tuition would be \$3,400.00. A resolution will be on the board meeting agenda next week.