

**Highlights**  
**Committee-of-the-Whole Meeting**  
**Rocky River City School District**  
**Board of Education**  
**08/10/16**

**COMMITTEE REPORTS**

Curriculum Committee – Ms. Olander

- Ms. Anderson:
  - distributed policy 5507.01 update to the Board, which is also posted on Dr. Shoaf's website.
  - reported that the 6-8 course of study for technology is available for review on the desk outside of her office, and will appear on next week's agenda for approval;
  - shared some highlights of the spring 2016 AP test results;
  - shared that both grade 3 summer reading intervention and 9-12 summer fitness were successful;
  - shared draft school district report card data with the Board;
  - informed the Board that Dr. Kristen Race will give a community presentation on “Mindful Parenting” on October 11, 2016 at RRHS. She will work with RRCS staff on October 12, 2016;
  - informed the Board that she and Dr. Foley are implementing [clever.com](http://clever.com), which helps applications integrate with student information systems and gives students and teachers a single sign-on for all of them.

Facilities Committee – Dr. Fancher

- Mr. Markus posted a request for statement of qualifications for professional design service firms in the newspaper – the deadline to apply is August 31, 2016. Interviews with architects will take place the week of September 12, 2016.
- Mr. Markus will hire an engineer to overlook the scope of projects & contractors. Screening of engineers will be the week of September 26, 2016.
- Mr. Sywanyk shared information about water testing and summer projects throughout the district.
- Mr. Gifford reported that the Cleveland Clinic Foundation has started its renovations to Wooster School.

Finance Committee – Mr. Manoloff

- The Finance Committee will meet at 6 PM prior to the Board of Education meeting on Thursday, August 18, 2016.

Policy & Legislation – Ms. Leitch

- Ms. Leitch announced the second reading of new and revised policies.
- Ms. Leitch reviewed the three calendar options for the 2018-2019 school year.
- The Board discussed the Athletics and Activities Code of Conduct/policy.

School Community – Ms. Goepfert

- The business meeting scheduled for September 15, 2016 will start at 5 PM instead of 7 PM.

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