

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

5:00 PM • Wednesday, December 6, 2017
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. **Curriculum** Ms. Olander
 - i. CAC meeting review
 - ii. College & Career Counseling
 - iii. Other
- b. **Facilities** Dr. Fancher
 - i. Other
- c. **Finance** Mr. Manoloff
 - i. Other
- d. **Policy and Legislation** Ms. Leitch
 - i. Notification of Second Reading of New and Revised Policies
 - Policy 2271 College Credit Plus Program
 - Policy 4120.05 Employment of Substitute Educational Aides
 - Policy 5136 Personal Communication Devices
 - Policy 5136.01 Electronic Equipment
 - Policy 5200 Attendance
 - Policy 5330 Use of Medications
 - Policy 5330.04 NARCAN

Policy 5530	Drug Prevention
Policy 6233	Amenities for Participants at Meetings and/or Other Occasions
Policy 6680	Recognition
Policy 7300	Disposition of Real Property/Personal Property
Policy 7540.03	Student Technology Acceptable Use and Safety
Policy 7540.04	Staff Technology Acceptable Use and Safety
Policy 7540.05	District-Issued Staff E-Mail Account
Policy 7540.06	District-Issued Student E-Mail Account
Policy 8600.04	Bus Driver Certification
Policy 9130	Public Complaints
Policy 9141	Business Advisory Council

- ii. Other
- e. **School Community** Ms. Goepfert
- i. 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 December 14, 2017

8. Resolution to Enter into Executive Session to Discuss Matters relative to Preparing for, Conducting, or Reviewing Negotiations or Bargaining Sessions with Public Employees concerning their Compensation or other Terms and Conditions of Employment

9. Resolution to Reconvene to the Committee-of-the-Whole meeting

10. Resolution to Adjourn