

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION COMMITTEE-OF-THE-WHOLE MEETING
5:30 PM • Wednesday, December 9, 2015
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** Mrs. Rounds
 - i. All-day Kindergarten
 - ii. Other
- b. **Facilities** Mr. Swartz
 - i. Other
- c. **Finance** Mr. Manoloff
 - i. Other
- d. **Policy and Legislation** Dr. Fancher
 - i. Notification of Second Reading of New and Revised Board Policies

Administration

Policy 1130	Conflict of Interest
Policy 1630.01	FMLA Leave

Classified Staff

Policy 4113	Conflict of Interest
Policy 4430.01	FMLA Leave

Operations

Policy 8420	Emergency Situations at Schools
Policy 8452	Automated External Defibrillators (AED)
Policy 8500	Food Services

Professional Staff

Policy 3113	Conflict of Interest
Policy 3430.01	FMLA Leave

Program

Policy 2260.02

Single Gender Classes and Activities

Policy 2461

Recording of District Meetings Involving Students or Parents

Property

Policy 7510

Use of District Premises

Students

Policy 5610B

Suspension of Students from School

Policy 5517.02

Sexual Violence

Relations

Policy 9211

District Support Organizations

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 17, 2015

8. Resolution to Adjourn