

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION COMMITTEE-OF-THE-WHOLE MEETING
5:00 PM • Wednesday, December 7, 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

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| a. | Curriculum | Ms. Olander |
| | i. CAC update | |
| | ii. Fees 17-18 | |
| | iii. Westshore tour: Feb. 13, 2016 9-10, or 1-2? | |
| | iv. ADK update | |
| | v. Other | |
| b. | Facilities | Dr. Fancher |
| | i. Other | |
| c. | Finance | Mr. Manoloff |
| | i. Other | |
| d. | Policy and Legislation | Ms. Leitch |
| | i. 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 15, 2016

8. Review of Agenda for the Board of Education Organizational Meeting to be held on January 11, 2017

9. Resolution to Enter into Executive Session to Discuss Matters of Personnel - Preparing for Negotiations with Employees and Conferences with Legal Counsel regarding Pending or Imminent Court Action.

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

11. Resolution to Adjourn