

ROCKY RIVER CITY SCHOOL DISTRICT  
**BOARD OF EDUCATION COMMITTEE-OF-THE-WHOLE MEETING**  
5:00pm • Wednesday, February 12, 2014  
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. Other

**b. Facilities**

Mr. Milano

i. Other

**c. Finance**

Mr. Swartz

i. Other

**d. Policy and Legislation**

Dr. Fancher

i. Policy 5517.01 Semi-Annual Compliance Report

ii. Other

**e. School Community**

Mrs. Goepfert

i. Community Challenge/Recovery Resources

Mrs. Rounds

ii. Parks and Recreation Commission

Ms. Goepfert

iii. Rocky River Education Foundation (*next meeting 03/19*)

Dr. Fancher

**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 February 20, 2014**

**8. Resolution to Adjourn**