

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION COMMITTEE-OF-THE-WHOLE MEETING
5:00 PM • Wednesday, June 8, 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. **Resolution to Enter into Executive Session to Discuss Matters otherwise required to be kept Confidential by State or Federal Law**
6. **Resolution to Reconvene to the Committee-of-the-Whole meeting**
7. **Committee and Representative Reports**
 - a. **Curriculum** Ms. Olander
 - i. CTE 7-8
 - ii. 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 Board Policies

Administration

Policy 1130 Conflict of Interest

Classified Staff

Policy 4113 Conflict of Interest
Policy 4162 Drug and Alcohol Testing of CDL License Holders

Finances

Policy 6110 Grant Funds
Policy 6111 Internal Controls
Policy 6112 Cash Management of Grants
Policy 6114 Cost Principles - Spending Federal Funds
Policy 6116 Time and Effort Reporting

Policy 6325 Procurement - Federal Grants/Funds
Policy 6550 Travel Payment & Reimbursement

Operations

Policy 8500 Food Services

Professional Staff

Policy 3113 Conflict of Interest

Program

Policy 2460.03 Independent Educational Evaluations
Policy 5223 Released Time for Religious Instruction

Property

Policy 7300 Disposition of Real Property/Personal Property
Policy 7310 Disposition of Surplus Property
Policy 7450 Property Inventory

Relations

Policy 9270 Equivalent Education Outside of the Schools (Home Schooling)

Students

Policy 5112 Entrance Requirements
Policy 5200 Attendance
Policy 5320 Immunization
Policy 5330.03 Procurement and Use of Asthma Inhalers in Emergency Situations
Policy 5517.02 Sexual Violence

ii. Other

e. School Community

Ms. Goepfert

i. Other

8. 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.

9. Review of Agenda for the Board of Education Meeting to be held on Wednesday, June 15, 2016

10. Resolution to Adjourn