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

5:00 PM • Wednesday, March 11, 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. Resolution to Recess to Executive Session to Discuss Matters of Personnel
- 6. Resolution to Reconvene to the Committee-of-the-Whole Meeting
- 7. Committee and Representative Reports

a.	Curriculum	Mrs. I	Rounds

- i. CAC meeting review
- ii. Other
- b. Facilities Mr. Milano
  - i. Other
- c. Finance Mr. Swartz
  - i. Other
- d. Policy and Legislation Dr. Fancher

Ms. Goepfert

- i. Other
- e. School Community
  - i. Parks and Recreation Commission
  - ii. PTA Council Meeting
  - iii. Recovery Resources/Community Challenge
  - iv. 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 March 19, 2015
- 10. Resolution to Adjourn