

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION COMMITTEE-OF-THE-WHOLE MEETING
5:00 PM • Wednesday, March 8, 2017
Fireside Room • 1101 Morewood Parkway

AGENDA

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda item. 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. Student & Faculty Handbooks - Mr. Gifford

6. Committee and Representative Reports

a. Curriculum

- i. Discard List
- ii. CAC meeting report
- iii. CTE 7-8 2017-2018
- iv. Credit flex update
- v. All day kindergarten 17-18
- vi. Other

Ms. Olander

b. Policy and Legislation

- i. Notification of Second Reading of Revised Board Policy

Ms. Leitch

Students

Policy 5460

Graduation Requirements

- ii. Other

c. Facilities

- i. Other

Dr. Fancher

d. Finance

- i. Other

Mr. Manoloff

e. School Community

- i. Other

Ms. Goepfert

7. 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.

8. Review of Agenda for the Board of Education Meeting to be held on March 16, 2017

9. Resolution to Adjourn