

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

5:00 PM • Wednesday, November 9, 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 Reports

a. Curriculum

Ms. Olander

- i. Nov. 11 PD day luncheon
- ii. WSCTD update
- iii. WSCTD presentation by Bill DiMascio- Feb COW meeting
- iv. Other

b. Facilities

Dr. Fancher

- i. Engineering Firm Update
- ii. Other

c. Finance

Mr. Manoloff

- i. Other

d. Policy and Legislation

Ms. Leitch

- i. 2018-2019 School Calendar Hearing
- ii. 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 November 17, 2016

8. Resolution to Adjourn