

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

5:30 pm • Wednesday, October 14, 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. Committee and Representative Reports**

**a. Curriculum**

- i. CAC Meeting
- ii. PDK Gallup Poll
- iii. Other

Mrs. Rounds

**b. Facilities**

- i. Future Think study
- ii. Other

Mr. Swartz

**c. Finance**

- i. Five-Year Forecast
- ii. Other

Mr. Manoloff

**d. Policy and Legislation**

- i. Other

Dr. Fancher

**e. School Community**

- i. 2017-2018 School Calendar Public Hearing
- ii. Recovery Resources/Community Challenge Coalition report
- iii. Lakewood/Rocky River Rotary
- iv. Other

Ms. Goepfert

**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 October 22, 2015**

**8. Resolution to enter into Executive Session to discuss matters of pending litigation, personnel, and negotiations.**

**9. Resolution to reconvene to the Committee-of-the-Whole meeting.**

**10. Resolution to Adjourn**