

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION COMMITTEE-OF-THE-WHOLE MEETING
5:00 PM • Wednesday, September 13, 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. Committee and Representative Reports

a. Curriculum

Ms. Olander

i. Other

b. Facilities

Dr. Fancher

i. Stantec Settlement update
Settlement

ii. HB 264 update
HB 264

iii. Permanent Improvement (PI) Plans
PI plans

iv. TDA scope/proposal for RRHS auditorium and stadium renovations
Proposal

v. Pickleball Court - Installation estimate from Industrial Surface Sealer Inc.
Estimate

vi. Other

c. Finance

Mr. Manoloff

i. Other

d. Policy and Legislation

Ms. Leitch

i. Notification of Second Reading of New Policies

Program

Policy 2261

Title I Services

Professional Staff

Policy 3170

Substance Abuse

Classified Staff

Policy 4170

Substance Abuse

- ii. Senior Project information
 - Policy 5600 Student Conduct and Discipline
- iii. Cuyahoga County Educational Service Center
 - Hearing Officer
 - Business Advisory Council
- iv. Ohio Department of Health
 - Policy Update
- v. Other

e. School Community

Ms. Goepfert

- i. District Communications/Public Relations Consultant
- ii. 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 September 21, 2017

8. Resolution to Adjourn