

ROCKY RIVER CITY SCHOOL DISTRICT
SPECIAL BOARD MEETING
Immediately following the Committee-of-the-Whole meeting
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. **Resolution to Adopt Agenda**
4. **Resolution Ranking the Top Three Engineering Firms that Responded to the District's Request for Statements of Qualification from Professional Design Firms (Exhibit A)**
5. **Resolution to Adjourn**