

ROCKY RIVER CITY SCHOOL DISTRICT  
**BOARD OF EDUCATION SPECIAL MEETING**  
Wednesday, August 13, 2014 • Immediately Following Committee-of-the-Whole  
Fireside Room • 1101 Morewood Parkway

**AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Resolution to Adopt Agenda**
4. **Resolution to Approve the Issuance of Bus Acquisition Notes - Series 2014**  
(Exhibit A)
5. **Resolution to Approve the Issuance of Bus Acquisition Notes - Series 2014A**  
(Exhibit B)
6. **Resolution to Approve the Issuance of Bus Acquisition Notes - Series 2014B**  
(Exhibit C)
7. **Resolution to Adjourn**