

ROCKY RIVER CITY SCHOOL DISTRICT  
**SPECIAL BOARD OF EDUCATION MEETING**

Wednesday, February 8, 2017  
Immediately Following Committee-of-the-Whole  
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 to Approve Authorization by the Rocky River City School District Board of Education of the Beach School Renovation Project and the Advertisement for Bids**  
(Exhibit A)
5. **Any Other Business to come before the Board**
6. **Resolution to Adjourn**