

ROCKY RIVER CITY SCHOOL DISTRICT  
**SPECIAL BOARD OF EDUCATION MEETING**  
4:30 PM • Thursday, February 16, 2017  
2nd Floor Conference Room • 1101 Morewood Parkway

**AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Resolution to Adopt Agenda**
- 5. Committee and Representative Reports**
  - a. **Finance**                      Mr. Manoloff
    - i. Review proposed debt refunding - Mike Prcela of Sudsina & Associates
    - ii. Review of Monthly Financial Reports
    - iii. Other
- 6. Resolution to Adjourn**