Page <u>164</u>

Minutes

Board of Education of the Rocky River City School District

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in a Facilities Committee session on August 7, 2013 at 4:00 p.m. at the Rocky River Board Construction Office.

PRESENT AT THIS MEETING: Mr. Blank, Dr. Shoaf, Mr. Gifford, Dr. Fancher, Mr. Milano, Mrs. Rounds, Mr. Lacey, Mr. Green, Mr. Veider,

ITEMS DISCUSSED:

The committee members and others in attendance reviewed and discussed the following reports with representatives from PCS:

- District-Wide Cost Report
- Change Management Status Report
- Change Proposal #12 (Goldwood)
- Change Proposal #22 (High School

ADJOURNMENT

The meeting was adjourned at approximately 4:50 p.m.

Presiding Member

Treasurer