

ROCKY RIVER CITY SCHOOL DISTRICT  
**BOARD OF EDUCATION COMMITTEE-OF-THE-WHOLE MEETING**

5:00 PM • Wednesday, April 10, 2019  
Fireside Room • 1101 Morewood Parkway

**AGENDA**

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda item. 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. Pledge of Allegiance**

**4. Resolution to Adopt Agenda**

**5. Nutrition Services Update, Tina Wasserbauer**

**6. Committee and Representative Reports**

**a. Curriculum**

Ms. Beach

- i. Social Studies texts and COS
- ii. Report

**b. Finance**

Ms. Leitch

- i. Report

**c. Policy and Legislation**

Ms. Goepfert

- i. Report

**d. Facilities**

Dr. Fancher

- i. Report

Ohio Fair School Funding Report

Ohio Fair School Funding Methodology and Projections

**e. School Community**

Ms. Olander

- i. Community Challenge

- ii. Report

**7. Oral and Written Communications**

*In accordance with Bylaw 0169.1 Public Participation at Board Meetings, residents, students, staff, and invited guests are welcomed by the President of the Board or the Superintendent to address the Board at this time.*

**8. Review of Agenda for the Board of Education Meeting to be held on April 18, 2019**

**9. Resolution to Adjourn**