

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION COMMITTEE-OF-THE-WHOLE MEETING
5:00 PM • Wednesday, April 8, 2020
On-line Meeting

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. In accordance with Bylaw 0169.1: Public Participation at Board Meetings - If a member of the public wishes to submit a question or comment as part of Oral and Written Communications, during the electronic meeting, please type the question or comment into the electronic question box. Thank you.

**Indicates items added to the agenda after 3:00 PM on the Friday prior to the Board Meeting.*

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Resolution to Adopt Agenda

5. Resolution Suspending Requirement for In-Person Meetings under Board Bylaws

On the recommendation of the Superintendent of Schools and in light of provisions set forth in Amended Substitute House Bill 197 signed by Governor Mike DeWine on March 27, 2020 permitting electronic meetings of public bodies in Ohio, the Rocky River City School District Board of Education hereby: (a) suspends operation of Bylaw 0100's definition of Voting and Bylaws 0166 and 0167 to the extent that they require a board member's physical presence at a meeting to vote and Bylaw 0162 to the extent that it requires physical presence for the purposes of a quorum; (b) determines that this suspension shall take effect immediately to cover the entirety of this meeting from commencement to adjournment, action taken in this resolution, and all action taken during this meeting prior to the passage of this resolution; (c) finds that there are compelling reasons to adopt this suspension; and (d) directs that all other portions of Bylaws 0100, 0162, 0166, and 0167 shall remain in full force and effect.

6. 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.

If a member of the public wishes to submit a question or comment as part of Oral and Written Communications, during the electronic meeting, please type the question or comment into the electronic question box.

7. Committee and Representative Reports

a. Curriculum

Ms. Beach

i. Report

b. Finance

Ms. Leitch

i. PI Projects - Financing discussion and possible postponement of certain projects

ii. Financial Update - G. Markus

iii. Report

c. Policy and Legislation

i. Report

Ms. Goepfert

d. Facilities

i. Report

Dr. Fancher

e. School Community

i. Report

Ms. Olander

8. Review of Agenda for the Board of Education Meeting to be held on April 23, 2020

9. BE IT RESOLVED that the Board of Education of the Rocky River City School District hereby adjourns to Executive Session to discuss personnel matters involving appointment and/or employment, and compensation.

10. Resolution to Reconvene to the Committee-of-the-Whole meeting

11. Resolution to Adjourn