

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

5:00 PM • Wednesday, April 10, 2013  
Curriculum Library • 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 Pledge of Allegiance**

**4 Resolution to Adopt Agenda**

**5 Committee and Representative Reports**

- |  |   |
|--|---|
| <b>a Finance</b>   | Mr. Swartz  |
| i Tax Based Discussion   |   |
| ii Other   |   |
| <b>b Facilities</b>  | Mr. Milano  |
| i Other  |   |
| <b>c Curriculum</b>  | Mrs. Rounds   |
| i Other  |   |
| <b>d Policy and Legislation</b>                                    | Dr. Fancher   |
| i Notification of Second Reading of New and Revised Board Policies |   |
| <u>Bylaws</u>  |   |
| Bylaw 0165.2   | Special Meetings  |
| <u>Program</u>   |   |
| Policy 2270  | Religion in the Curriculum  |
| Policy 2431  | Interscholastic Athletics   |
| Policy 2623.02   | Third Grade Reading Guarantee   |
| <u>Professional Staff</u>  |   |
| Policy 3120-08   | Employment of Personnel for<br>Co-Curricular/Extra Curricular<br>Activities |
|  | Reduction in Staff  |
| Policy 3131  | Hiring Professional Staff   |
| Policy 3135  |   |
| <u>Students</u>  |   |
| Policy 5515.01   | Safe Operation of Motorized<br>Utility Vehicles by Students                 |
| <u>Finances</u>  |   |
| Policy 6110  | Grant Funds   |
| Policy 6320  | Purchases   |

Policy 6550

Travel Payment &  
Reimbursement

- ii Other
- e **School Community**
  - i Rocky River Public Library Trustee Vacancy
  - ii Community Challenge/Recovery Resources
  - iii Parks and Recreation Commission
  - iv Rocky River Education Foundation

Ms. Goepfert

Mrs. Rounds

Ms. Goepfert

Dr. Fancher

**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.*

**7 Review of Agenda for the Board of Education Meeting to be held on April 18, 2013**

**8 Resolution to Adjourn**