

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

5:00 PM • Wednesday, April 15, 2015  
Fireside Room • 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**

- a. Curriculum** Mrs. Rounds
  - i. AP Statistics COS
  - ii. AP Macroeconomics COS
  - iii. Math 1610: Calculus (Tri-C) COS
  - iv. Other
- b. Facilities** Mr. Milano
  - i. Other
- c. Finance** Mr. Swartz
  - i. Other
- d. Policy and Legislation** Dr. Fancher
  - i. Notification of Second Reading of New and Revised Board Policies

**Administration**

Policy 1530      Evaluation of Principals and Other Administrators  
Policy 1619      HIPAA Privacy

**Classified Staff**

Policy 4419      HIPAA Privacy

**Finances**

Policy 6108      Authorization to Make Electronic Fund Transfers

**Operations**

Policy 8390      Animals on District Property  
Policy 8400      School Safety

**Professional Staff**

Policy 3419            HIPAA Privacy

**Program**

Policy 2114            Meeting State Performance Indicators

Policy 2413            Career Advising

Policy 2430            District-Sponsored Clubs and Activities

**Students**

Policy 5114            NonImmigrant Students and Exchange Visitor Students

Policy 5340            Student Accidents

Policy 5350            Student Suicide

Policy 5460            Graduation Requirements

**e. School Community**

Ms. Goepfert

i. Parks and Recreation Commission

ii. Other

**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 23, 2015**

**8. Resolution to Adjourn**