ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION COMMITTEE-OF-THE-WHOLE MEETING
5:00 pm • Wednesday, August 12, 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. **Nutrition Services Presentation,** Tina Wasserbauer

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.

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

8. **Committee and Representative Reports**
   a. **Facilities**   Dr. Fancher
      i. Report
   b. **Curriculum**   Ms. Beach
      i. Report
   c. **Finance**   Ms. Leitch
      i. Report

d. Policy and Legislation   Ms. Goepfert
    i. Notification of Second Reading of New & Revised Policies

Administration
Policy 1520   Employment of Administrators

Program
Policy 2370.01 Blended Learning
Policy 2464   Gifted Education and Identification

Professional Staff
Policy 3120   Employment of Professional Staff
Policy 3120.04 Employment of Substitutes
Policy 3120.05 Employment of Personnel in Summer School and Adult Education Programs
Policy 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
Policy 3220A   OTES 2.0 Standards-Based Teacher Evaluation

Classified Staff
Policy 4120   Employment of Classified Staff
Policy 4124   Employment Contract
Policy 4162   Drug and Alcohol Testing of CDL License Holders and Other Employees
                     Who Perform Safety-Sensitive Functions

Support Staff
Policy 4120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities

Students
Policy 5460.02 Students At-Risk of Not Qualifying for a High School Diploma

Finances
Policy 6107   Authorization to Accept and Distribute Electronic Records and To Use
                     Electronic Signatures

Operations
Policy 8420.01 Pandemics and Other Medical Emergencies
Policy 8450   Control of Casual-Contact Communicable Diseases

  ii. Policies
      Policy 2380   Remote Learning Model
      Policy 8454   Face Masks and Face Shields
  iii. Report
e. School Community   Ms. Olander
    i. Report

9. Review of Agenda for the Board of Education Meeting to be held on August 20, 2020

10. Resolution to Adjourn