

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

5:00pm • Wednesday, August 7, 2013  
Fireside Room, Board Office • 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. Technology 3-12 COS
    - ii. Policy 5517.01 Report
    - iii. Other
  - b. Facilities:** Mr. Milano
    - i. Other
  - c. Finance:** Mr. Swartz
    - i. Other
  - d. Policy and Legislation:** Dr. Fancher
    - i. OSBA Delegates
    - ii. Other
  - e. School Community:** Ms. Goepfert
    - i. RRHS Conference
    - 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 August 15, 2013**
- 8. Resolution to Adjourn**