

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
4:00 PM • Thursday, September 21, 2017
2nd Floor Conference Room • 1101 Morewood Parkway

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. 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. **Finance** Mr. Manoloff

- i. Review of Monthly Financial Reports
- ii. 2010 Bond Issue Close-Out of Remaining Funds - Options
- iii. 2018-19 All Day Kindergarten Tuition
- iv. Substitute Compensation
- v. Other

6. Resolution to Adjourn