

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
5:00 PM • Thursday, December 13, 2018
Fireside 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** - Ms. Leitch
 - i. Review of Monthly and Fiscal YTD Financial Reports
 - ii. Permanent Improvement/Capital Planning Discussion - Review of Architect, Engineer and Surveyor Responses; Update on Capital Resources for Proposed Projects (continued)
 - iii. Medical Trust Severance Program - Preliminary Discussion
- 6. Resolution to Adjourn**