

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING • FINANCE
4:30 PM • Thursday, October 19, 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. Review of Five Year Forecast Draft for October 2017 Submission
- iii. \$1.1MM Give Back of Construction Funds/Tax Rate Resolution and Debt
Service Millage Projection Review
- iv. HB 264/Alternative Financing Options for Capital Improvement Projects - David
Riley
- v. 2018-19 All Day Kindergarten Tuition Rate Review
- vi. Capital Forecast Update
- vii. Substitute Compensation
- viii. Other

6. Resolution to Adjourn