

ROCKY RIVER CITY SCHOOL DISTRICT  
**BOARD OF EDUCATION MEETING**  
5:00 PM • Thursday, November 21, 2019  
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. Review of Five Year Forecast for November Submission
    - iii. Capital Planning/Permanent Improvement Forecast
    - iv. Assistant Treasurer Position
- 6. Resolution to Adjourn**