

**Highlights
Committee-of-the-Whole Meeting
Rocky River City School District
Board of Education
01/07/15**

Committee Reports

Facilities Committee – Mr. Milano

- Dr. Shoaf reported that the concrete project in the HS courtyard is complete and all HVAC systems appear to be functioning properly.

Finance Committee – Mr. Swartz

- Mr. Swartz reported that the Finance Committee would meet on Thursday, January 15, 2015, prior to the Board meeting.

Curriculum Committee – Mrs. Rounds

- Ms. Anderson and Mrs. Rounds explained the CTE resolution for grades 7 and 8 for the 15-16 school year that will be on the business agenda next week.
- Ms. Anderson shared information about the K-5 math materials pilots that will take place over the next few months.

School Community – Ms. Goepfert

- Dr. Shoaf reviewed the 2016-2017 School Calendar with the Board. A resolution to adopt the calendar will be on the February 2015 Board agenda.
- Ms. Goepfert reported that the Parks and Recreation Commission would meet the Wednesday before the January Board of Education meeting.
- Mrs. Rounds gave an overview of the January 6 PTA meeting, the New Year's Eve Skate, and advised the group that the Coalition for Youth Asset Development would meet at the High School on January 8.