Highlights Committee-of-the-Whole Meeting Rocky River City School District Board of Education 05-13-15

COMMITTEE REPORTS

Curriculum Committee - Mrs. Rounds

- CAC met on May 6. The topic and presentations for the meeting focused on co-curricular activities.
- The following courses of study and texts will be on the May 21, 2015 Board agenda for approval:
 - K-12 Science COS
 - K-12 science texts
 - K-5 math texts
- 15-16 tutor staffing needs were shared with the Board.
- The Board was updated on the strategic plan review process. The Core Planning Team will meet on May 19, and then Ms. Anderson and Dr. Kapostasy will share the revised plan with the Board at the May 21 business meeting.

Facilities Committee - Mr. Milano

• Dr. Shoaf reported that there will be a resolution(s) on the business agenda to approve the replacement of failed water heaters and related work at Rocky River High School.

Finance Committee – Mr. Swartz

 Mr. Markus reminded the group that the Finance Committee would meet on Tuesday, May 19 at 5 PM.

Policy & Legislation – Dr. Fancher

- Dr. Fancher read the notification of the second reading of new and revised board policies.
- Dr. Foley presented an overview of the new Student Data Privacy policy, which will be read for the first time at the May 21 business meeting.

<u>School Community</u> – Ms. Goepfert

- It was reported that the PTA installation luncheon held at CYC on Tuesday, May 12, was a lovely event.
- Mrs. Rounds reported that the Coalition for Youth Asset Development raised \$6,200.00 at the Basketball Challenge Cup and the group voted to donate \$6,000 to the Challenge Days for the 2015-2016 school year.
- The RR PTA Council donated \$500.00 to the Coalition for Youth Asset Development /Recovery Resources.
- Mrs. Rounds advised the group that the 2016 Basketball Challenge Cup is scheduled for March 18.