

**Highlights**  
**Committee-of-the-Whole Meeting**  
**Rocky River City School District**  
**Board of Education**  
**01/8/20**

**COMMITTEE REPORTS**

The agenda was amended to move Policy & Legislation Report to 4a.

Policy & Legislation Committee – Ms. Goepfert

- Ms. Anderson and Dr. Drost gave a presentation regarding Standards Based Report Cards
- The board discussed updates/clarification regarding new policy 9710 and revised policies 7510, 9211, 9700
- Ms. Goepfert shared that the first reading of policies will be on the January business agenda

Curriculum Committee – Ms. Beach

- Ms. Anderson shared information regarding:
  - format changes to the Course of Study Catalogs for Middle School and High School
  - *Basics of Mindfulness* parent presentation with elementary school counselors at the end of January
  - diversity training regarding sexuality and gender acceptance the first week of February for certified staff
  - diversity training presentation at the February Committee of the Whole

Facilities Committee – Dr. Fancher

- Mr. Gifford provided an update regarding:
  - masonry work at the high school
  - baseball field dugouts at the high school
  - middle school roof top units
  - tree removal at the high school

Finance Committee – Ms. Leitch

- Mr. Markus shared information regarding:
  - refinancing the lease purchase agreement
  - the transfer of funds
  - CAFR report update
  - Clean audit report

School Community – Ms. Olander

- Ms. Olander reported the following:
  - excellent attendance at New Year's Eve skate at the Rec Center
  - city Council meeting update
  - State of the Schools on January 13<sup>th</sup> at noon at the Don Umerley Center
- Ms. Leitch reported the RREF Gala is March 28<sup>th</sup>; board members will donate a basket
- Ms. Goepfert reported the Rec Commission meeting is scheduled for January 9<sup>th</sup>
- Ms. Goepfert shared information about a Community Fitness Challenge