

Highlights
Committee-of-the-Whole Meeting
Rocky River City School District
Board of Education
01/9/19

COMMITTEE REPORTS

Curriculum Committee – Ms. Beach

- Ms. Anderson reviewed the updates to the 2019-20 RRMS & RRHS course catalogs, which will be on the January 17 business agenda for approval
- Ms. Anderson shared updates regarding electronic course registration at RRHS
- Ms. Anderson shared Curriculum Committee dates for 2019, which will be on the January 17 business agenda for approval

Facilities Committee – Dr. Fancher

- Dr. Fancher provided an update on:
 - the energy conservation project
 - opening of the Kensington rooms
 - signage at the Board offices
 - RFQ process
 - stadium fence project
 - master plan updates

Finance Committee – Ms. Leitch

- Mr. Markus provided an audit report update
- Mr. Markus invited the investment advisor to the next Finance Committee meeting scheduled for Thursday, January 17 at 6 PM in the Fireside Room

School Community – Ms. Olander

- Ms. Goepfert reported the Rec Commission will be meeting January 10
- Dr. Shoaf reminded the Board that the State of School Address would take place at noon on Monday, January 14 at the Don Umerley Civic Center; 90 guests are registered to attend
- Ms. Olander reported an excellent turnout for Challenge Day's New Year's Eve Skate on Dec. 31
- Ms. Olander requested that Family Game Night in February be added to the January BOE agenda
- Ms. Olander shared that PTA is beginning the planning process for Homecoming 2019
- Ms. Anderson shared information about the Kindness Challenge at the schools
- Ms. Goepfert shared information about a Community Fitness Challenge

Policy & Legislation Committee – Ms. Goepfert

- Dr. Shoaf shared a policy update
- Ms. Olander inquired about old language in 5517.02 being removed; Dr. Shoaf and Ms. Anderson shared annual report on the Board page of the website
- Dr. Shoaf shared that policies 4162 and 8141 will be reviewed at the January Board meeting, January 17

Ms. Leitch asked that Board goals be added to the February Committee of the Whole agenda
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