

ROCKY RIVER CITY SCHOOL DISTRICT  
**BOARD OF EDUCATION COMMITTEE-OF-THE-WHOLE MEETING**  
5:00 pm • Wednesday, August 8, 2018  
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. Facilities**

Dr. Fancher

- i. TDA, Presentation, Brad Gellert
- ii. Other

**b. Curriculum**

Ms. Olander

- i. 2018 report card update
- ii. Other

**c. Finance**

Ms. Leitch

- i. Other

**d. Policy and Legislation**

Ms. Beach

- i. Policy 8210 School Calendar
- ii. Other

**e. School Community**

Ms. Goepfert

- i. Calendar Drafts 2020-2021 (Calendar A, Calendar B, Calendar C)
- ii. Calamity Days
- iii. Other

**6. Oral and Written Communications**

*In accordance with Bylaw 0169.1 Public Participation at Board Meetings, residents, students, staff, and invited guests are welcomed by the President of the Board or the Superintendent to address the Board at this time.*

**7. Review of Agenda for the Board of Education Meeting to be held on August 16, 2018**

**8. Resolution to Adjourn**



