

Minutes

Board of Education of the Rocky River City School District

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in a Facilities Committee session on December 11, 2013 at 4:00 p.m. at the Rocky River Board Curriculum Library.

PRESENT AT THIS MEETING: Dr. Shoaf, Mr. Gifford, Mrs. Rounds, Mr. Milano, Mr. Lacey, Mr. Green, Mr. McIntyre, Mr. Veider, Mr. Carter, Dr. Fancher, Mr. Sywanak, Marcy

ITEMS DISCUSSED:

The committee members and others in attendance reviewed and discussed the following items:

- Reviewed pending change orders
- Reviewed district-wide cost report contingency summary
- Reviewed change management items status
- Discussed other items of concern such as HVAC in the district
- Discussed quotes for the smoke stack removal
- Signage items for the district and when complete

ADJOURNMENT

The meeting was adjourned at 5:00 p.m.

Presiding Member

Treasurer