

**BOARD OF EDUCATION
COMMITTEE-OF-THE WHOLE MEETING**

**CURRICULUM LIBRARY
BOARD OF EDUCATION OFFICES**

**5:00 P.M.,
WEDNESDAY, December 9, 2009**

AGENDA

1. Call to Order

2. Roll Call

3. Adoption of Agenda

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda, including any addendum attached hereto, for its Committee-of-the-Whole Meeting, December 9, 2009.

4. Resolution To Recess To Executive Session

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby go to Executive Session to meet for matters of pending an imminent litigation.

5. Resolution To Reconvene

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby reconvene to the special meeting of the Board.

6. Committee Meetings

The committees of the Board will meet. The various committees will meet one after the other and/or simultaneously.

a. Facilities Committee - Dr. Schieda

- (1) Public/Private and Public/Public Partnership Committee
- (2) Community Architect Committee
- (3) Strategic Plan Facilities Committee
- (4) Other

b. Finance Committee - Mr. Swartz

(1) Other

c. Curriculum Committee - Mrs. Rounds

(1) Other

d. Policy and Legislation Committee - Mr. Milano

(1) **Notification of First Reading of New and Revised Policies**
(copies are available in the Office of the Superintendent)

Bylaws

0147 Compensation

Administration

Policy 1340 Non-Reemployment of the Treasurer
Policy 1541 Termination and Resignation
Policy 1544 Employment of Retired Administrators

Program

Policy 2111 Parent and Family Involvement
Policy 2460 Special Education

Professional Staff

Policy 3121 Criminal History Record Check
Policy 3140 Termination and Resignation
Policy 3362 Anti-Harassment

Classified

Policy 4362 Anti-Harassment

Students

Policy 5200 Attendance
Policy 5335 Care of Students with Chronic Health Conditions
Policy 5460 Graduation Requirements
Policy 5517 Anti-Harassment
Policy 5630 Corporal Punishment
Policy 5722 School-Sponsored Student Publications and Productions

Finances

Policy 6152.01 Waiver of School Fees for Instructional Materials

Property

Policy 7420 Hygienic Management
Policy 7540 Computer Technology and Networks
Policy 7540.03 Student Network and Internet Acceptable Use and Safety
Policy 7540.04 Staff Network and Internet Acceptable Use and Safety
Policy 7542 Network Access from Personally-owned Computers and/or
Other Web-Enabled Devices
Policy 7543 Utilization of the District's Website and Remote Access to the
District's Network

Operations

Policy 8320.1 Personal Information Systems
Policy 8400 School Safety
Policy 8462 Student Abuse and Neglect
Policy 8800 Religious/Patriotic Ceremonies and Observations

(2) Other

e. **School Community Committee** - Ms. Goepfert

(1) Other

f. **Strategic Plan Update** – Ms. Anderson

(1) Mid-Year Update

(2) Other

7. Oral and Written Communications

Residents, students, staff, and others invited by the President of the Board or the Superintendent may address the Board at this time.

8. Review of Agenda for the Board of Education Meeting to be held on December 17, 2009.

9. Resolution to Adjourn

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn.