

ROCKY RIVER CITY SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
8:00 AM • Tuesday, December 8, 2020
Video Conference Meeting

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Resolution to Adopt Agenda**
4. **Resolution Suspending Requirement for In-Person Meetings under Board Bylaws**

On the recommendation of the Superintendent of Schools and in light of provisions set forth in Substitute House Bill 404 permitting electronic meetings of public bodies in Ohio, the Rocky River City School District Board of Education hereby: (a) suspends operation of Bylaw 0100's definition of Voting and Bylaws 0166 and 0167 to the extent that they require a board member's physical presence at a meeting to vote and Bylaw 0162 to the extent that it requires physical presence for the purposes of a quorum; (b) determines that this suspension shall take effect immediately to cover the entirety of this meeting from commencement to adjournment, action taken in this resolution, and all action taken during this meeting prior to the passage of this resolution; (c) finds that there are compelling reasons to adopt this suspension; and (d) directs that all other portions of Bylaws 0100, 0162, 0166, and 0167 shall remain in full force and effect.

5. **Resolution to Adjourn to Executive Session to discuss personnel matters related to employment and compensation**
6. **Resolution to Reconvene the Special Board of Education Meeting**
7. **Resolution to Adjourn**