

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION COMMITTEE-OF-THE-WHOLE MEETING
5:00 PM • Wednesday, December 11, 2019
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. Brad Gellert, TDA

ii. Report

b. Curriculum

Ms. Beach

i. Report

c. Finance

Ms. Leitch

i. Report

d. Policy and Legislation

Ms. Goepfert

i. New policy 9710 - Political Activity

ii. Revised policies:

7510 - Use of District Premises

9211 - District Support Organizations

9700 - Relations with Special Interest Groups

iii. Report

e. School Community

Ms. Olander

i. Report

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 December 19, 2019

8. BE IT RESOLVED that the Board of Education of the Rocky River City School District hereby

adjourns to Executive Session to discuss personnel matters involving appointment and/or employment, dismissal, promotion or demotion, and compensation.

9. Resolution to Reconvene to the Committee-of-the-Whole meeting

10. Resolution to Adjourn