

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION COMMITTEE-OF-THE-WHOLE MEETING

5:00 PM • Wednesday, December 7, 2011
Curriculum Library • 1101 Morewood Parkway

AGENDA

*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. Resolution to Adopt Agenda

4. Committee and Representative Reports

a. Facilities

Mr. Milano

- i. Stantec Architects Presentation
- ii. Other

b. Curriculum

Mrs. Rounds

- i. CAC Meeting Review
- ii. 2011 Conference Numbers
- iii. 2012-2013 Building Fees
- iv. 2012-2013 Course Catalog Drafts (MS & HS)
- v. KIS Library Weed Report: December 2011
- vi. Focus Group Meetings
- vii. Other

c. Finance

Mr. Swartz

- i. Other

d. School Community

Ms. Goepfert

- i. [2013-2014 School Calendar - Draft B](#)
- ii. Community Challenge/Recovery Resources
- iii. Parks and Recreation Commission
- iv. Rocky River Education Foundation

Dr. Shoaf
Mrs. Rounds
Ms. Goepfert
Dr. Fancher
Dr. Fancher

e. Policy and Legislation

- i. Other

5. 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.

6. Review of Agenda for the Board of Education Meeting to be held on December 15, 2011

7. Resolution to Adjourn