

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION COMMITTEE-OF-THE-WHOLE MEETING
5:00 PM • Wednesday, December 10, 2014
Fireside Room • 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. Pledge of Allegiance

4. Resolution to Adopt Agenda

5. Resolution to Recess to Executive Session to Discuss Matters of Personnel

6. Resolution to Reconvene to the Committee-of-the-Whole Meeting

7. Committee and Representative Reports

a. Finance

Mr. Swartz

i. Other

b. Facilities

Mr. Milano

i. Other

c. Curriculum

Mrs. Rounds

i. Fees 15-16

ii. New RRHS courses 15-16

iii. CAC Meeting Highlights

iv. Other

d. School Community

Ms. Goepfert

i. Other

e. Policy and Legislation

Dr. Fancher

i. Bylaw 0120 Powers and Ethics update

Mr. McIntyre

ii. Notification of Second Reading of New and Revised Board Policies

Administration

Policy 1530 Evaluation of Principals and Other Administrators

Program

- Policy 2210 Curriculum Development
- Policy 2430 District-Sponsored Clubs and Activities
- Policy 2430.02 Participation of Community/STEM School Students in Extracurricular Activities
- Policy 2510 Adoption of Textbooks
- Policy 2520 Selection of Instructional Materials and Equipment

Students

- Policy 5330 Use of Medications
- Policy 5330.02 Procurement of Epinephrine Auto Injectors in Emergency Situations
- Policy 5336 Care of Students with Diabetes
- Policy 5830 Student Fund-Raising

Finances

- Policy 6144 Investments
- Policy 6602 Capital Assets

Professional Staff

- Policy 3220 Standards-Based Teacher Evaluation

Property

- Policy 7540.02 District Web Page
- Policy 7540.03 Student Education Technology Acceptable Use and Safety
- Policy 7540.04 Staff Education Technology Acceptable Use and Safety

Operations

- Policy 8325 Receiving Legal Documents
- Policy 8330 Student Records
- Policy 8400 School Safety
- Policy 8500 Food Services
- Policy 8510 Wellness
- Policy 8540 Vending Machines

Policy 8550 Competitive Food Sales

Policy 8660 Incidental Transportation of Students by Private Vehicle

Relations

Policy 9211 District Support Organizations

8. 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.

9. Review of Agenda for the Board of Education Meeting to be held on December 18, 2014

10. Resolution to Adjourn