

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION COMMITTEE-OF-THE-WHOLE MEETING
5 PM • Wednesday, February 7, 2018
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. Resolution to Adopt Agenda

4. Committee and Representative Reports

- a. **Facilities** Dr. Fancher
 - i. Recycling
 - ii. Meeting Update (January 31, 2018)
 - iii. Other
- b. **Policy & Legislation** Ms. Beach
 - i. Ethics & Legal Update (Bylaw 0123) - Mr. McIntyre
 - ii. Other
- c. **Curriculum** Ms. Olander
 - i. Kindergarten Information Night
 - ii. ADK lottery update*
 - iii. ODE Seal of Biliteracy*
 - iv. Other
- d. **Finance** Ms. Leitch
 - i. Other
- e. **School Community** Ms. Goepfert
 - 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 at 6 PM on February 15, 2018.

7. Resolution to Adjourn