

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION COMMITTEE-OF-THE-WHOLE MEETING
5:00 PM • Wednesday, February 9, 2011
Curriculum Library • 21600 Center Ridge Road

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.*

**Indicates items added to the agenda after 3:00 PM on the Friday prior to the Board Meeting*

1. Call to Order

2. Roll Call

3. Resolution to Adopt Agenda

4. Committee and Representative Reports

a. Curriculum

Mrs. Rounds

- i. Credit Flexibility
- ii. Gifted Job Description
- iii. Policy 5517.01 Compliance Report
- iv. 7th and 8th Financial Literacy and College and Career Readiness*

b. Facilities

Mr. Milano

- i. Update on Beach School*
- ii. Update on High School Design and Development*
- iii. Other

c. Finance

Mr. Swartz

- i. Other

d. Policy and Legislation

Dr. Fancher

- i. Notification of Second Reading of New and Revised Policies

Program

Policy 2260	Nondiscrimination and Access to Equal Educational Opportunity
Policy 2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability
Policy 2280	Preschool Program
Policy 2370	Educational Options

Professional Staff

Policy 3122	Nondiscrimination and Equal Employment Opportunity
Policy 3430.03	Call to Active Duty Leave

Classified Staff

Policy 4122 Nondiscrimination and Equal Employment Opportunity
Policy 4430.03 Call to Active Duty Leave

Students

Policy 5111.01 Homeless Students
Policy 5111.02 Educational Opportunity for Military Children
Policy 5460 Graduation Requirements
Policy 5517.01 Bullying and Other Forms of Aggressive Behavior

Finances

Policy 6320 Purchases

Operations

Policy 8450 Control of Casual-Contact Communicable Diseases

Relations

Policy 9160 Public Attendance at School Events Other

ii. Other

e. School Community

i. Calamity Days*	Ms. Goepfert
ii. Community Challenge/Recovery Resources	Mr. Swartz
iii. Parks and Recreation Commission	Mrs. Rounds
iv. Rocky River Education Foundation	Ms. Goepfert
	Dr. Fancher

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 February 17, 2011

7. Resolution to Adjourn