

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

5:00pm • Wednesday, February 13, 2013
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 Pledge of Allegiance

4 Resolution to Adopt Agenda

5 Committee and Representative Reports

a School Community

- i Goldwood PTA Playground Presentation
- ii 2014-15 School Calendar
- iii Community Challenge/Recovery Resources
- iv Parks and Recreation Commission
- v Rocky River Education Foundation

Mrs. Goepfert
Deb DeCarlo/Beth McBride

b Finance

- i Other

Mr. Swartz

c Curriculum

- i Grades 6-8 ELA Texts
- ii Discard List
- iii Other

Mrs. Rounds

d Facilities

- i Other

Mr. Milano

e Policy and Legislation

- i Policy 5517.01 Semi-Annual Compliance Report
- ii Discussion

Dr. Fancher

Professional Staff

Policy 3135 - Hiring Professional Staff

Operations

Policy 8800 - Religious/Patriotic Ceremonies and Observances

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 February 21, 2013

8 Resolution to Recess to Executive Session for Matters of Personnel and Possible Litigation

9 Resolution to Reconvene to the Committee-of-the-Whole Meeting

10 Resolution to Adjourn