

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION COMMITTEE-OF-THE-WHOLE MEETING
5:00pm • Wednesday, February 8, 2017
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. Committee and Representative Reports

- a. School Community** Ms. Goepfert
 - i. Boys & Girls Indoor Track (Mr. Winton & Mr. Wagner)
 - ii. Other
- b. Curriculum** Ms. Olander
 - i. Discard list
 - ii. Westshore tour: start time change to 8:45am
 - iii. Kindergarten info night
 - iv. Other
- c. Facilities** Dr. Fancher
 - i. Other
- d. Finance** Mr. Manoloff
 - i. Other
- e. Policy and Legislation** Ms. Leitch
 - i. Notification of Second Reading of New and Revised Board Policies

Bylaws

- Policy 0100 Definitions
- Policy 0160 Meetings

Administration

- Policy 1530 Evaluation of Principals and Other Administrators

Program

- Policy 2460 Special Education

Professional Staff

- Policy 3223 Standard-Based School Counselor Evaluation
- Policy 3420 Health Insurance Benefit

Classified Staff

- Policy 4420 Health Insurance Benefit

Students

Policy 5136	Wireless Communication Devices
Policy 5330.02	Procurement and Use of Epinephrine Auto Injectors in Emergency Situations
Policy 5830	Student Fund-Raising

Finances

Policy 6605	Crowdfunding
Policy 6700	Fair Labor Standards Act (FLSA)

Property

Policy 7540	Technology
Policy 7540.01	Technology Privacy
Policy 7540.02	Web Content, Services and Apps
Policy 7540.05	Electronic Mail

Operations

Policy 8330	Student Records
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Relations

Policy 9510	Advertising in Schools
Policy 9700	Relations with Special Interests Groups

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 Special Board of Education Meeting to be held on February 13, 2017**8. Review of Agenda for the Board of Education Meeting to be held on February 16, 2017****9. Other Business****a. Board Communication Goals****10. Resolution to Adjourn**