

**Highlights**  
**Committee-of-the-Whole Meeting**  
**Rocky River City School District**  
**Board of Education**  
**2/13/13**

**Committee Reports**

**School Community – Ms. Goepfert**

- Mrs. Deb DeCarlo and Mrs. Beth McBride from Goldwood PTA presented plans for a new playground at Goldwood Primary School. Plans will go out for bid and various fundraising opportunities were discussed.
- Drafts of the 2014-2015 School Calendar were reviewed.
- The Coalition will meet Thursday, 2.14.13 at 8:00am at the Rocky River Public Library.
- Family Game Week will be observed 2.17-23.13.
- A new Director for the Rocky River Recreation Center has been hired. Mrs. Goepfert will have more information after next week's meeting.
- The Rocky River Education Foundation Fundraiser will be held on 3.23.13 at Westwood Country Club.

**Finance Committee – Mr. Swartz**

- The next Finance Committee Meeting will be Wednesday, 2.20.13 at 5:00pm. There will be information out of Columbus to report at next week's Regular Board of Education Meeting.

**Curriculum Committee – Mrs. Rounds**

- New English/Language Arts textbooks for K-8 are on display in the Curriculum Office.
- A discard list of library books was distributed. Ms. Anderson is also working on an instrument list and security for new instruments.

**Facilities Committee – Mr. Milano**

- The Facilities Committee met this afternoon prior to the Committee-of-the-Whole Meeting. The high school gym floor was discussed.

**Policy and Legislation Committee – Dr. Fancher**

- Policy 5517.01 – Semi-Annual Compliance Report was distributed and is also posted on the Superintendent's web page.
- Policy 3135 – Hiring Professional Staff will be included in the next batch of policies from NEOLA.
- Policy 8800 – Religious/Patriotic Ceremonies and Observances was discussed. A breakdown of when each building uses the pledge was distributed.

**Other**

- The Board recessed to Executive Session for Matters of Personnel and Possible Litigation.

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