

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION COMMITTEE-OF-THE-WHOLE MEETING
Immediately Following the Organizational Meeting • Wednesday, January 9, 2019
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. Curriculum

- i. 2019-2020 Course catalogs for HS and MS
- ii. Other

b. Facilities

- i. Facilities Committing meeting (December 20, 2018)
- ii. Other

c. Finance

- i. Other

d. School Community

- i. Community Challenge
- ii. Other

e. Policy and Legislation

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

Bylaw

- Policy 0131 Legislative
- Policy 0141.2 Conflict of Interest
- Policy 0164 Notice of Meetings
- Policy 0165.1 Regular Meetings
- Policy 0165.2 Special Meetings
- Policy 0165.3 Recess/Adjournment
- Policy 0166 Executive Session
- Policy 0168 Minutes
- Policy 0169.1 Public Participation at Board Meetings

Administration

Policy 1240.01 Non-Reemployment of the Superintendent
Policy 1422 Nondiscrimination and Equal Employment Opportunity
Policy 1541 Termination and Resignation
Policy 1662 Anti-Harassment

Program

Policy 2111 Parent and Family Engagement
Policy 2260 Nondiscrimination and Access to Equal Educational Opportunity
Policy 2261 Title I Services
Policy 2261.01 Parent and Family Member Participation in Title I Programs
Policy 2261.03 District and School Report Card

Professional Staff

Policy 3122 Nondiscrimination and Equal Employment Opportunity
Policy 3140 Termination and Resignation
Policy 3362 Anti-Harassment

Support Staff

Policy 4122 Nondiscrimination and Equal Employment Opportunity
Policy 4140 Termination and Resignation
Policy 4162 Drug and Alcohol Testing of CDL License Holders and Other Employees
Who Perform Safety Sensitive Functions
Policy 4362 Anti-Harassment

Students

Policy 5335.01 Severe Peanut and Food Allergies
Policy 5517 Anti-Harassment
Policy 5517.02 Sexual Harassment
Policy 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students
Policy 5610.02 In-School Discipline
Policy 5610.03 Emergency Removal of Students
Policy 5611 Due Process Rights

Finances

Policy 6320 Purchasing and Bidding
Policy 6325 Procurement – Federal Grants/Funds
Policy 6423 Use of Credit Cards

Operations

Policy 8141 Mandatory Reporting of Misconduct by Licensed Employees
Policy 8403 School Resource Officer

ii. 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 7PM on January 17, 2019.

7. Resolution to Adjourn