

ROCKY RIVER CITY SCHOOL DISTRICT  
**BOARD OF EDUCATION COMMITTEE-OF-THE-WHOLE MEETING**  
Immediately Following the Organizational Meeting • Wednesday, January 12, 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.*

**1. Call to Order**

**2. Roll Call**

**3. Pledge of Allegiance**

**4. Resolution to Adopt Agenda**

**5. Committee and Representative Reports**

- |   |              |
|---|--------------|
| <b>a. Curriculum</b>                      | Mrs. Rounds  |
| i. Gifted Coordinator                     |              |
| ii. KIS after-school tutoring             |              |
| iii. Other                                |              |
| <b>b. Facilities</b>                      | Mr. Milano   |
| i. Other                                  |              |
| <b>c. Finance</b>                         | Mr. Swartz   |
| i. Other                                  |              |
| <b>d. Policy and Legislation</b>          | Dr. Fancher  |
| i. Other                                  |              |
| <b>e. School Community</b>                | Ms. Goepfert |
| i. Community Challenge/Recovery Resources | Mrs. Rounds  |
| ii. Parks and Recreation Commission       | Ms. Goepfert |
| iii. Rocky River Education Foundation     | Dr. Fancher  |

**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 January 20, 2011**

**8. Resolution To Recess To Executive Session**

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby go to Executive Session to meet for matters of security arrangements and matters required to be kept confidential by state or federal law.

**9. Resolution To Reconvene**

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby reconvene to the Committee-of-the-Whole Meeting of the Board.

**10. Resolution to Adjourn**