

ROCKY RIVER CITY SCHOOL DISTRICT  
**BOARD OF EDUCATION COMMITTEE-OF-THE-WHOLE MEETING**  
Immediately Following the Organizational Meeting • Wednesday, January 8, 2014  
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. Curriculum**

Mrs. Rounds

i. Other

**b. Facilities**

Mr. Milano

i. Other

**c. Finance**

Mr. Swartz

i. Other

**d. School Community**

Mrs. Goepfert

i. Community Challenge/Recovery Resources

Mrs. Rounds

ii. Parks and Recreation Commission

Ms. Goepfert

iii. Rocky River Education Foundation

Dr. Fancher

iv. Rocky River Rugby (Exhibit A)

Dr. Fancher

v. RRPL/RRMS Traffic Study

Dr. Fancher

**e. Policy and Legislation**

Dr. Fancher

i. Bylaw 0120 Powers and Ethics update

Mr. McIntyre

**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 16, 2014**

**8. Resolution to Adjourn**