

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION COMMITTEE-OF-THE-WHOLE MEETING

5:00 PM • Wednesday, June 13, 2018
Fireside Room • 1101 Morewood Parkway

AGENDA

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda item. 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

Ms. Olander

- i. COS adoptions on next week's business agenda:
 - BIO 1040/104L - The Cell and DNA
 - BIO 1060 - Environment, Ecology and Evolution
 - AP Computer Science Principles
 - Digital Age Thinking
 - AP Computer Science A (revision for 19-20)
- ii. *2018 June material/text discard
- iii. *2018 Preliminary OST results
- iv. Other

b. Facilities

Dr. Fancher

- i. [Linked here](#) - 2018 Summer Projects
- ii. Other

c. Finance

Ms. Leitch

- i. Other

d. Policy and Legislation

Ms. Beach

- i. *Policy 5517.01 (bullying report) semi-annual update
- ii. Notification of Second Reading of [New & Revised Policies](#)

Program	
Policy 2340	Field and Other District-Sponsored Trips
Classified Staff	

Policy 4121	Criminal History Record Check
Policy 4162	Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions
Policy 4170.01	Employee Assistance Program (EAP)
Students	
Policy 5111	Eligibility of Resident/Nonresident Students
Policy 5112	Entrance Requirements
Property	
Policy 7530	Lending of Board-Owned Equipment
Policy 7530.02	Staff Use of Personal Communication Devices
Policy 7542	Access to District Technology Resources and/or Information Resources from Personal Communication Devices
Policy 7543	Utilization of the District's Website and Remote Access to the District's Network
Operations	
Policy 8400	School Safety
Policy 8600.04	Bus Driver Certification
Policy 8950	Collective Bargaining Agreements
Relations	
Policy 9141	Business Advisory Council

iii. Other

e. School Community

Ms. Goepfert

i. [Linked here](#) - Summary Proposal to RRSD for Communications Services

ii. Other

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 June 28, 2018

8. Resolution to Adjourn

