

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION COMMITTEE-OF-THE-WHOLE MEETING
5:00 PM • Wednesday, June 12, 2019
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. Beach |
| i. Preliminary OST results | |
| ii. Report | |
| b. Facilities | Dr. Fancher |
| i. Report | |
| c. Finance | Ms. Leitch |
| i. Report | |
| d. Policy and Legislation | Ms. Goepfert |
| i. Notification of Second Reading of New & Revised Policies | |

Bylaws

Policy 0100 Definitions

Students

Policy 5113.02 School Choice Options

Policy 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students

Policy 5610.03 Emergency Removal of Students

Finances

Policy 6320	Purchasing and Bidding
Policy 6325	Procurement - Federal Grants/Funds
Policy 6550	Travel Payment & Reimbursement
Policy 6605	Crowdfunding

Property

Policy 7540	Technology
Policy 7540.02	Web Accessibility, Content, Apps, and Services
Policy 7540.04	Staff Technology Acceptable Use and Safety
Policy 7544	Use of Social Media

Operations

Policy 8400	School Safety
Policy 8500	Food Services

- ii. Report
- e. **School Community**
- i. Report

Ms. Olander

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 24, 2019

8. Resolution to Adjourn