

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

5:00 PM • Wednesday, June 13, 2012
Curriculum Library • 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. School Community

i. School Resource Officer Program

ii. Other

b. Facilities

i. Athletics/Locker Rooms/Practice Locations

ii. Other

c. Policy and Legislation

i. **Notification of Second Reading of New and Revised Board Policies & Guidelines** (*copies are available in the Office of the Superintendent*)

Administration

1230: Responsibilities of the Superintendent

1240: Evaluation of the Superintendent

1320: Duties of the Treasurer

1330: Evaluation of the Treasurer

1530: Evaluation of Administrators

1540: Suspension of Administrative Contracts

Professional Staff

3120.06: Selecting Student Teachers/Administrative Interns

3131: Reduction in Staff

3220: Staff Evaluation - Discussion Only

3430.01: FMLA Leave

Classified Staff

4430.01: FMLA Leave

Students

5460: Graduation Requirements

5460.01: Diploma Deferral

5500: Student Conduct

Ms. Goepfert

Captain Kelly Stillman/SRO Mike
Bernhardt

Mr. Milano

M. Wagner/M. Murray

Dr. Fancher

5517.01: Bullying and Other Forms of Aggressive Behavior

Finances

6460: Vendor Relations

Property

7530.01V2: Staff Use of Wireless Communication Devices

7540.03: Student Network and Internet Acceptable Use and Safety

7540.04: Staff Network and Internet Acceptable Use and Safety

Operations

8320.01: Personal Information Systems

8330: Student Records

8405: Environmental Health and Safety Issues

8451: Pediculosis (Head Lice)

8462: Student Abuse and Neglect

ii. Policy 5460 Graduation Requirements

Fitness Department

iii. Other

d. Curriculum

Mrs. Rounds

i. K-5 English Language Arts Materials Adoption

ii. COS revision: Technology 6-8

iii. COS addition: CCR 6

iv. Update: Bear's Den and Math 7

v. McKeon Contract 2012-2013 for RRHS

vi. Other

e. Finance

Mr. Swartz

i. 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 21, 2012

8. Resolution to Adjourn