

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION COMMITTEE-OF-THE-WHOLE MEETING
5:00 PM • Wednesday, June 12, 2013
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. School Community

Ms. Goepfert

i. Other

b. Facilities

Mr. Milano

i. Other

c. Policy and Legislation

Dr. Fancher

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

ByLaws

0165.1: Regular Meetings

0165.2: Special Meetings

Administration

1530: Evaluation of Principals and Other Administrators

Professional Staff

3220: Standards-Based Teacher Evaluation

Students

5630.01: Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion

ii. RRPL Letter Regarding Gate Installation

iii. Other

d. Curriculum

Mrs. Rounds

i. 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 20, 2013

8. Resolution to Adjourn