

# Minutes

## Board of Education of the Rocky River City School District

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in a Facilities Committee session on March 13, 2014 at 4:00 p.m. in the Curriculum Library at the Board of Education.

**PRESENT AT THIS MEETING:** Dr. Fancher, Dr. Shoaf, Mr. Lacey, Mr. Green, Mr. Vader, Mr. Gifford, Dr. Foley, Mr. Sywanyk, Mr. Markus, Mr. Kohls (via phone), Mrs. Rounds (arrived at 4:19 p.m.), Mr. McIntyre (arrived at 4:46 p.m.)

### ITEMS DISCUSSED:

Mr. Lacey discussed and reviewed the updated construction cost report as prepared by PCS as well as pending change orders that will be submitted to the Board of Education for approval on March 20, 2014. Change orders are summarized on the PCS letter dated March 6, 2014 that was shared with those in attendance.

Mr. Sywanyk and Dr. Shoaf asked for clarifications or more information on several items. Mr. Lacey will research those items and respond accordingly.

### ADJOURNMENT

The meeting was adjourned at 4:57 p.m.

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Presiding Member

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Treasurer