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

5:00 PM • Wednesday, March 11, 2020 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 Policy and Legislation** Ms. Goepfert a. Bylaw 0123 Code of Ethics - Annual Ethics and other i. Legal Updates - Dan McIntyre ii. Bylaw 0147 - Compensation (Board) New & Revised Policies (discussion) iii. **Property** Policy 7510 - Use of District Premises Relations Policy 9211 - District Support Organizations Policy 9700 - Relations with Special Interest Groups Policy 9710 - Political Activity Policy 2430 - Field and Other District-Sponsored Trips iv. Policy 2110A - Instructional Program v. RRCSD Building Camera Access for the Rocky River vi. **Police Department** Report vii. **School Community** Ms. Olander b. Report i. **Facilities** Dr. Fancher c. i. Report Finance Ms. Leitch d. Report i. Ms. Beach Curriculum e. i. CAC meeting review ii. Coffee Chats Report iii.

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 March 19, 2020

8. Resolution to Adjourn