

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

5:00 PM • Wednesday, May 9, 2018
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. Olander

- i. CAC meeting review: May 2, 2018
- ii. COSs for review & adoption: German 7, Math 1530, Math 1580, ELA K-12
- iii. Texts: German 7
- iv. Credit flex history document
- v. Other

b. Facilities

Dr. Fancher

- i. Other

c. Finance

Ms. Leitch

- i. Other

d. Policy and Legislation

Ms. Beach

- i. Committee Meeting (4.23.18)
- ii. Other

e. School Community

Ms. Goepfert

- i. June Board Finance Committee Meeting (5pm) and June Board of Education Business Meeting (6pm) change of date - June 21 to June 28?
- ii. 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 May 17, 2018

8. Resolution to Adjourn