

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION COMMITTEE-OF-THE-WHOLE MEETING
5:00 PM • Wednesday, May 11, 2016
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. Curriculum

Ms. Olander

- i. Good things happening - Ford's Theater, NHD, Dazzle, etc.
- ii. CAC report
- iii. Summer PD and CPI PD-August 2016
- iv. Summer reading and visiting authors
- v. Gallup student poll
- vi. Other

b. Facilities

Dr. Fancher

- i. Other

c. Finance

Mr. Manoloff

- i. Other

d. Policy and Legislation

Ms. Leitch

- i. Policy 5517.01 Semi-annual compliance report by LA
- ii. Other

e. School Community

Ms. Goepfert

- 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 Thursday, May 19, 2016

8. Resolution to Enter into Executive Session for Matters Required to be kept Confidential by State or Federal Law

9. Resolution to Reconvene to the Committee-of-the-Whole Meeting

10. Resolution to Adjourn