

ROCKY RIVER CITY SCHOOL DISTRICT  
**BOARD OF EDUCATION COMMITTEE-OF-THE-WHOLE MEETING**  
5:00 PM • Wednesday, November 13, 2019  
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. 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.*

**6. Committee and Representative Reports**

**a. Policy and Legislation**

Ms. Goepfert

- i. Administrative Guideline 7510 - Use of Facilities and Equipment Rationale
- ii. Notification of Second Reading of New & Revised Policies

**Administration**

Policy 1310      Employment of the Treasurer  
Policy 1340      Non-Reemployment of the Treasurer  
Policy 1615      Use of Tobacco by Administrators

**Program**

Policy 2431      Interscholastic Athletics

**Professional Staff**

Policy 3215      Use of Tobacco by Professional Staff

**Support Staff**

Policy 4215      Use of Tobacco by Classified Staff

**Students**

Policy 5113.02    School Choice Options  
Policy 5200      Attendance  
Policy 5230      Late Arrival and Early Dismissal

Policy 5350 Student Mental Health and Suicide Prevention  
Policy 5460 Graduation Requirements  
Policy 5512 Use of Tobacco

**Property**

Policy 7300 Disposition of Real Property/Personal Property  
Policy 7434 Use of Tobacco on School Premises  
Policy 7440.03 Small Unmanned Aircraft Systems

**Operations**

Policy 8400 School Safety  
Policy 8403 School Resource Officer  
Policy 8462 Student Abuse and Neglect  
Policy 8500 Food Services

- iii. ALICE Training Institute (ATI)
- iv. Report

- b. Curriculum** Ms. Beach
  - i. River Rocks
  - ii. Report
- c. Facilities** Dr. Fancher
  - i. Report
- d. Finance** Ms. Leitch
  - i. Report
- e. School Community** Ms. Olander
  - i. Report

- 7. Review of Agenda for the Board of Education Meeting to be held on November 21, 2019**
- 8. Resolution to Adjourn to Executive Session relative to personnel matters involving compensation, collective bargaining matters (prepare for, conduct and/or review collective bargaining strategy)**
- 9. Resolution to Reconvene to Committee-of-the-Whole Open Session**
- 10. Resolution to Adjourn**