

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

5:00 PM • Wednesday, November 13, 2013
Fireside Room • Board Office

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. **Resolution to Adopt Agenda**
4. **Report by Chief Stillman: *Cops in Schools Program***
5. **Resolution to Recess to Executive Session to Discuss Matters of Personnel/Negotiations**
6. **Resolution to Reconvene to the Committee-of-the-Whole Meeting**
7. **Committee Reports**
 - a. **Curriculum** Mrs. Rounds
 - i. RRHS AP Honor Roll distinction
 - ii. November 15 PD Day
 - iii. Other
 - b. **Facilities** Mr. Milano
 - i. Other
 - c. **Finance** Mr. Swartz
 - i. Other
 - d. **Policy and Legislation** Dr. Fancher
 - i. **Notification of Second Reading of New and Revised Board Policies**
 - Administration**

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|----------------|----------------------------------|
| Policy 1220 | Employment of the Superintendent |
| Policy 1310 | Employment of the Treasurer |
| Policy 1520 | Employment of Administrators |
| Policy 1630.01 | FMLA Leave |
| Policy 1662 | Anti-Harassment |
 - Program**

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| Policy 2430 | District-Sponsored Clubs and Activities |
| Policy 2431 | Interscholastic Athletics |
| Policy 2623.02 | Third Grade Reading Guarantee |
 - Professional Staff**

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| Policy 3120 | Employment of Professional Staff |
| Policy 3220 | Standards-Based Teacher Evaluation (WorkingTemplate) |

Policy 3362 Anti-Harassment
Policy 3430.01 FMLA Leave

Classified Staff

Policy 4362 Anti-Harassment
Policy 4430.01 FMLA Leave

Students

Policy 5111 Eligibility of Resident/Nonresident Students
Policy 5310 Health Services
Policy 5340 Student Accidents
Policy 5513 Care of School Property
Policy 5517.01 Bullying and Other Forms of Aggressive Behavior
Policy 5517 Anti-Harassment

Finances

Policy 6152 Student Fees, Fines, and Charges

Property

Policy 7300 Disposition of Real Property/Personal Property

Operations

Policy 8210 School Calendar
Policy 8390 Animals on District Property
Policy 8405 Environmental Health and Safety Issues
Policy 8462 Student Abuse and Neglect
Policy 8510 Wellness

Relations

Policy 9160 Public Attendance at School Events
Policy 9270 Equivalent Education Outside the School (Home Schooling)
Policy 9700 Relations with Special Interest Groups

ii. Other

e. **School Community** Ms. Goepfert

i. 2015-2016 School Calendar Discussion

ii. Community Challenge/Recovery Resources Mrs. Rounds

iii. Other

8. 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.

9. Review of Agenda for the Board of Education Meeting to be held on November 21, 2013

10. Resolution to Adjourn