

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

5:00 PM • Wednesday, October 9, 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. Committee and Representative Reports

a. School Community

Ms. Olander

i. Report

b. Policy and Legislation

Ms. Goepfert

i. Public Hearing for 2021-2022 School Calendar (Exhibit A)

ii. Policy 9211 District Support Organizations

iii. Policies 7510 Use of District Premises and 9700 Relations with Special Interest Groups

iv. Report

c. Facilities

Dr. Fancher

i. Stadium Wrap

ii. Report

d. Finance

Ms. Leitch

i. Report

e. Curriculum

Ms. Beach

i. CAC meeting recap

ii. 19-20 gifted brochure review

iii. Report

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 October 17, 2019

8. Resolution to Adjourn