

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION COMMITTEE-OF-THE-WHOLE MEETING
5:00 pm • Wednesday, October 12, 2016
Fireside Room • 1101 Morewood Parkway

REVISED 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. Election/Campaign Law Review – Dan McIntyre

6. Committee and Representative Reports

a. Curriculum

Ms. Olander

i. Other

b. Facilities

Dr. Fancher

i. Architect-of-Record Selection Process Update & Recommendation (Exhibit A)

ii. Other

c. Finance

Mr. Manoloff

i. Five Year Forecast Update

ii. Other

d. Policy and Legislation

Ms. Leitch

i. Complimentary Passes to Employees/Others for School Events (Exhibit B)

ii. 2018-2019 School Calendars (Exhibit C)

iii. Other

e. School Community

Ms. Goepfert

i. Other

7. 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.

8. Resolution to Enter into Executive Session to discuss matters of personnel (appointment or employment); matters required to be kept confidential under state or federal law.

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

10. Review of Agenda for the Board of Education Meeting to be held on October 18, 2016

11. Resolution to Adjourn