Office of the Treasurer



Rocky River City School District 1101 Morewood Parkway • Rocky River • Ohio 44116 440.356.6004 • markus.greg@rrcs.org • www.rrcs.org Greg R. Markus, CPA, CGMA • Treasurer / CFO

REVISED NOTICE OF SPECIAL BOARD MEETING - REVISED WEDNESDAY, SEPTEMBER 12, 2018

 $(Immediately\ following\ the\ Committee\ of\ the\ Whole\ Meeting\ at\ 5PM)$

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.

The Board of Education of the Rocky River City School District has scheduled a Special Board meeting for Wednesday, September 12, 2018, immediately following the Committee of the Whole Meeting at 5:00 PM in the Fireside Room at Beach School.

The purpose of the meeting is for the Board to consider change order requests from Trane related to the HVAC portion of the District's energy conservation and improvement project; to consider a request to advertise for bids for the proposed RRHS stadium fence project; and to consider a resolution to declare urgent necessity and authorize a construction contract with Gardiner Service Company, Inc. for immediate HVAC Repairs at Kensington Intermediate School **OR** to dispense with public bidding requirement under a cooperative purchasing arrangement or state term bid, and to award a contract to Gardiner Service Company, Inc. for immediate HVAC Repairs at Kensington Intermediate School.

Greg R. Markus Treasurer/CFO

September 10, 2018

Upon request to the Superintendent, the District shall make reasonable accommodation for a disabled person to be able to participate in this activity.