

**BOARD OF EDUCATION
COMMITTEE-OF-THE WHOLE MEETING**

**CURRICULUM LIBRARY
BOARD OF EDUCATION OFFICES**

**5:00 P.M.,
WEDNESDAY, September 9, 2009**

AGENDA

1. Call to Order

2. Roll Call

3. Adoption of Agenda

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda, including any addendum attached hereto, for its Committee-of-the-Whole Meeting, September 9, 2009.

4. Committee Meetings

The committees of the Board will meet. The various committees will meet one after the other and/or simultaneously.

a. Finance Committee - Mr. Swartz

- (1) Other

b. Curriculum Committee - Mrs. Rounds

- (1) Strategic Plan Implementation
- (2) Textbook Recommendations
- (3) German Club for 8th Grade
- (4) State Achievement Test Update
- (5) SAT Data
- (6) Other

c. Policy and Legislation Committee - Mr. Milano

- (1) Other

d. School Community Committee - Ms. Goepfert

- (1) Other

e. Facilities Committee - Dr. Schieda

- (1) Other

5. Oral and Written Communications

Residents, students, staff, and others invited by the President of the Board or the Superintendent may address the Board at this time.

6. Review of Agenda for the Board of Education Meeting to be held on September 17, 2009.

7. Resolution To Recess To Executive Session

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby go to Executive Session to discuss matters of personnel.

8. Resolution To Reconvene

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby reconvene to the special meeting of the Board.

9. Resolution to Adjourn

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn.