ROCKY RIVER CITY SCHOOL DISTRICT SPECIAL BOARD OF EDUCATION MEETING

Wednesday, August 8, 2018

(Immediately Following the Committee of the Whole Meeting that starts at 5:00 PM)

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. 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.

6. Resolution to Approve Appointments

<u>Name</u>	Position/Classification	Effective	Rate of Pay
Desirae Bass	Bus Driver, .5 FTE	8/21/18	Step 1
William Brink	Bus Driver, .5 FTE	8/21/18	Step 1
Nicole Zatezalo	Tutor, .94 FTE	8/21/18	PR C, Step 3

- a. Employment conditional upon receipt of a negative drug test screening & a satisfactory criminal reference check.
- b. For any supplemental contract initially awarded to a non-licensed person by this resolution, the Board made such position(s) available to licensed employees of the District, but no qualified licensed employee of the District expressed interest in the position(s); and further the Board advertised the position(s) to qualified licensed personnel outside of the District, but no qualified licensed personnel outside of the District expressed interest in the position(s).
- 7. Resolution to Adjourn