

ROCKY RIVER CITY SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING

Wednesday, September 12, 2018

Immediately following the Committee of the Whole Meeting
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 change orders from Trane related to the HVAC portion of the District's energy conservation and improvement project as set forth in [Exhibit A](#)
7. Resolution to approve the advertisement for bids for the proposed RRHS stadium fence project as set forth in [Exhibit B](#)
8. Resolution to Declare Urgent Necessity and Authorize Construction Contract with Gardiner Service Company, Inc. For Immediate HVAC Repairs at Kensington Intermediate School as set forth in [Exhibit C](#)
9. Resolution to Adjourn