

ROCKY RIVER CITY SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
FACILITIES

4:00 PM • Wednesday, September 13, 2017
Curriculum Library • 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. **Resolution to Enter into Executive Session to Conference with Legal Counsel related to Pending or Imminent Court Action**
6. **Resolution to Reconvene to the Special Board Meeting**
7. **Review of House Bill 264**
8. **Review of Permanent Improvement Plans (Exhibit A)**
9. **TDA RRHS Auditorium & Stadium Scope(s) Proposal**
10. **Pickleball Court Estimate**
11. **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.
12. **Resolution to Adjourn**