

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING

5:00 PM • Tuesday, March 29, 2011
Curriculum Library • 21600 Center Ridge Road

AGENDA

*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. **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 Special Meeting of the Board of Education, March 29, 2011.

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 AUTHORIZE THE SUPERINTENDENT OR DESIGNEE TO BEGIN THE BIDDING PROCESS FOR CONTRACTS RELATED TO THE KENSINGTON INTERMEDIATE SCHOOL ADDITION AND ALTERATIONS / GOLDWOOD PRIMARY SCHOOL ROOF REPLACEMENT / HIGH SCHOOL STADIUM TRACK IMPROVEMENTS PROJECT ([EXHIBIT A](#))**
7. **RESOLUTION TO APPROVE BID FOR FURNITURE FOR ESC RELOCATION TO BEACH EDUCATION CENTER ([EXHIBIT B](#))**
8. **RESOLUTION TO ADJOURN MEETING**

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