## ROCKY RIVER CITY SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING

Immediately Following the Committee-of-the-Whole Meeting • Wednesday, May 8, 2013 Fireside Room • 1101 Morewood Parkway

## **AGENDA**

- 1 Call To Order
- 2 Roll Call
- 3 Pledge of Allegiance
- 4 Adoption of Agenda
- 5 Resolution to Approve 8th Grade Fitness Field Trip to Camp Nuhop from 5.15.13-5.17.13
- 6 \*Resolution to Approve Acceptance of Bids for the Rocky River High School Parking Lot Improvement Project (Exhibit A)
- 7 \*Resolution to Recess to Executive Session to Discuss Potential Litigation
- 8 \*Resolution to Reconvene to the Special Board of Education Meeting
- 9 Resolution to Adjourn