

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING

Immediately Following the Committee-of-the-Whole Meeting • Wednesday, August 7, 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 Bus Acquisition Notes (Exhibit A)**
6. **Resolution to Declare Urgent Necessity and Authorize Construction Contract with Harner Plumbing, Inc. for Hot Water System at Rocky River High School Field House ([Exhibit B](#))**
7. **Resolution to Declare Urgent Necessity and Authorize Construction Contract with Harner Plumbing, Inc. for Booster Pump at Rocky River High School ([Exhibit C](#))**
8. **Resolution for Immediate Adoption of Revised Board Policy 5136 (Exhibit D)**
9. **Resolution to Recess to Executive Session to Discuss Matters of Personnel and Possible Litigation**
10. **Resolution to Reconvene to the Special Board of Education Meeting**
11. **Resolution to Adjourn**