

ROCKY RIVER CITY SCHOOL DISTRICT  
**SPECIAL BOARD OF EDUCATION MEETING**  
Wednesday, July 22, 2015 • 4:30 PM  
Curriculum Library • 1101 Morewood Parkway

**AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Resolution to Adopt the Agenda**
5. **Resolution to Dispense with Competitive Bidding Requirements Under Ohio Revised Code §125.04 and to Authorize the Purchase of Certain Equipment and Related Services from Gardiner Service Company (Exhibit A)**
6. **Other Business**
7. **Resolution to Adjourn**