

ROCKY RIVER CITY SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
6:00 PM • Thursday, January 19, 2017
2nd Floor Conference Room • 1101 Morewood Parkway

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Resolution to Adopt Agenda**
- 5. Committee and Representative Reports**
 - a. **Finance** Mr. Manoloff
 - i. Tax Levy Resolution #2
 - ii. State Treasurer's Open Checkbook Project
 - iii. Alliance for High Quality Education Lobbyist
 - iv. Update on audit and CAFR
 - v. Monthly Financial Statement Review
 - vi. Tax Budget Process – Debt Service Millage
 - vii. Lease-Purchase Financing of Beach School renovations
 - viii. Bond Refinancing Opportunities - Sudsina & Associates
- 6. Resolution to Adjourn**