

ROCKY RIVER CITY SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
5:00 PM • Tuesday, August 30, 2016
Curriculum Library • 1101 Morewood Parkway

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Resolution to Appoint Treasurer Pro Tempore - Be it resolved that Mr. Rick Manoloff be elected Treasurer Pro Tempore for this meeting, in the absence of the Treasurer, pursuant to Section 3313.23, Revised Code of Ohio**
5. **Resolution to Adopt Agenda**
6. **Resolution to Enter into Executive Session to Discuss Matters of Personnel for Investigation of Charges and/or Complaints, Matters Required to be Kept Confidential by State or Federal Law**
7. **Resolution to Reconvene to the Special Board Meeting**
8. **Other Matters**
9. **Resolution to Adjourn**