



ROCHESTER COMMUNITY SCHOOLS

501 West University Drive, Rochester, Michigan

BOARD OF EDUCATION REGULAR MEETING

January 13, 2014 at 7:00 PM ~ Harrison Room

AGENDA

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Election of Officers

A. Election of President of Board of Education

B. Election of Vice President of Board of Education

C. Election of Secretary of Board of Education

D. Election of Treasurer of Board of Education

IV. Code of Cooperation

A. Code of Cooperation for Conduct Among Board Members and Code of Cooperation for Board Conduct with Administrators (Action Item)

V. Communications

A. Secretary of the Board of Education

B. Citizens Requesting Placement on the Agenda

1. Aaron Griffin

C. Student Representatives to the Board

D. Members of the Board of Education

VI. Spotlight on Success

1. School Board Recognition Month - January

2. 2012 Presidential Award for Excellence in Mathematics and Science Teaching

3. Stoney Creek High School Engineering Students

VII. Consent Agenda

A. Current Bills Payable for November 23, 2013 through December 20, 2013 in the amount of \$9,253,498.44.

B. Board of Education Regular Meeting Minutes, December 9, 2013.

VIII. Reports

A. Superintendent's Committee Reports (Information Item) Mr. Romzek and Ms. Davis

B. Superintendent's Report (Informational Item) Dr. Shaner

IX. New Business

A. Health Advisory Committee Recommendation (Action Item) Mrs. Fragomeni

B. 2013/2014 Budget Amendment (Action Item) Mr. Romzek

X. Additional Business

A. Citizens Present at the Meeting

B. Members of the Administration

C. Members of the Board of Education

XI. Announcements

A. Upcoming Events

January 20	No School - Martin Luther King Jr. Day
January 22	Half Day, Gr. 6-12 & Post High - A.M. Exams
January 23	Half Day, Gr. 6-12 & Post High - A.M. Exams
January 24	Half Day, Gr. 6-12 & Post High - A.M. Exams
January 24	No School, Gr. K-5
January 25	8:00 A.M., Board of Education Retreat, Admin. Ctr.
January 27	7:00 P.M., Board of Education, Work Session, Van Hoosen MS

XII. Adjournment

Notice of Nondiscrimination - Rochester Community Schools does not discriminate on the basis of race, color, religion, national origin, creed or ancestry, age, sex, marital status, height, weight, familial status, arrest record or physical and mental disabilities in accordance with the Elliot-Larson Civil Rights Act (ELCRA) MCL 37.2206, Persons with Disabilities Civil Rights Act (PWCRA), MCL 37.1206, Title II, Title VI, and Title VII of the Civil Rights Act of 1964, Title IX of the Educational Amendment Act of 1972, the Age Discrimination in Employment Act and the Immigration Reform and Control Act of 1986 (8U.S.C., Section 1324A Et.Seq.) and Section 504 of the Rehabilitation Act of 1973. In addition, individuals will not be excluded from, or be denied, the benefits of participation in any program or activity for which the Board is responsible. Rochester Community Schools has designated the following individuals as Compliance Coordinators: Title IX, Title II and Section 504 – Students: Assistant Superintendent for Instruction, 501 W. University, Rochester, MI 48307 (248)726-3106; Equal Employment Opportunity/Section 504 for non-students: Chief Human Resource Officer, 501 W. University, Rochester, MI 48307 (248)726-3110

NOTE: Backup information pertaining to items on the board agenda is available for review at the Rochester Community Schools District Web Site under Board of Education and the Community Relations Department.

Anyone planning to attend the meeting who is in need of special assistance under the Americans with Disabilities Act is asked to contact the Community Relations Department at 248-726-3185 at least 48 hours prior to the meeting.