



ROCHESTER COMMUNITY SCHOOLS

501 West University Drive, Rochester, Michigan

BOARD OF EDUCATION REGULAR MEETING

February 10, 2014 at 7:00 PM ~ Harrison Room

AGENDA

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Spotlight on Success

A. Van Hoosen Robotics

IV. Communications

A. Secretary of the Board of Education

B. Citizens Requesting Placement on the Agenda

1. Eric Lohr

2. Mike Jamieson

3. Michelle Ingraham

4. Robert Ebbole

5. Katie Cloos

6. Jen Weller

7. Matthew Kerstein

8. Kim Filips

9. Jill Freels

10. Emily Sommer

11. Joy Yokes

12. Lisa Lamb

13. Janice Richey

14. Kelly Craft

C. Student Representatives to the Board

D. Members of the Board of Education

V. Consent Agenda

A. Current Bills Payable for December 21, 2013 through January 24, 2014 in the amount of \$9,078,310.81.

B. Board of Education Regular Meeting Minutes, January 13, 2014

C. Board of Education Retreat Minutes, January 25, 2014

D. Board of Education Work Session Minutes, January 27, 2014

E. Human Resources Report

VI. Reports

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

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

VII. New Business

A. Approve Resolution Accepting 2014 Refunding Bond Pricing (Action Item) – Mr. Romzek

B. 2013/2014 Debt Retirement Fund Budget Amendment (Action Item) – Mr. Romzek

C. Superintendent's Performance Goals (Action Item) Dr. Shaner and Ms. Nowak

VIII. Additional Business

A. Citizens Present at the Meeting

B. Members of the Administration

C. Members of the Board of Education

IX. Announcements

A. Upcoming Events

Feb. 11	7:00 p.m., Kindergarten Information Night, Stoney Creek HS
Feb. 13	Full day Gr. K-5/Half Day Gr. 6-12 & Post High/PD in p.m. Gr. 6-12
Feb. 14	Full day Gr. 6-12 & Post High/Half Day Gr. K-5/PD in p.m. Gr. K-5
Feb. 17-18	No School K-12 & Post High Mid-Winter Recess
Feb. 24	7:00 P.M., Board of Education, Work Session, Rochester HS
March 10	7:00 P.M., Board of Education, Regular Mtg., Admin. Ctr.
March 24	7:00 P.M., Board of Education Work Session, Stoney Creek HS

X. 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.