



ROCHESTER COMMUNITY SCHOOLS

501 West University Drive, Rochester, Michigan

BOARD OF EDUCATION REGULAR AND ORGANIZATIONAL MEETING

June 23, 2014 at 7:00 PM ~ Harrison Room

AGENDA

- I. Call to Order and Pledge of Allegiance

- II. Roll Call

- III. Communications
 - A. Secretary of the Board of Education

 - B. Citizens Requesting Placement on the Agenda
 - 1. Diane Glinski

 - C. Members of the Board of Education

- IV. Consent Agenda
 - A. Current Bills Payable for May 31, 2014 through June 13, 2014 in the amount of \$6,060,838.74.

 - B. Board of Education Regular Meeting Minutes, June 9, 2014

 - C. Board of Education Meeting Dates for the 2014-2015 School Year

 - D. School Meal Price Recommendations for 2014-2015. The administration is not recommending any changes to school meal prices for the 2014-2015 year.

 - E. Approval of Asphalt Bids

F. Administrative Employment Contract Extensions

G. Human Resources Report

V. Reports

A. Superintendent's Committee Reports (Information Item) Dr. Shaner

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

VI. New Business

A. 2014 Tax Rate Certification (Action Item) Mr. Romzek

B. Adopt the 2014-2015 Budget Resolutions (Action Item) Mr. Romzek

C. Approval of Contract for High School Athletic Trainer Services (Action Item) Mr. Romzek

D. Approval of Contract for High School Security Services (Action Item) Mr. Romzek

E. Chartwells Contract Renewal for 2014-2015 (Action Item) Mr. Romzek

F. Renewal of the district memberships to the Michigan High School Athletic Association (MHSAA) \$0; the Michigan Association of School Boards (MASB) \$8,390.00 and the MASB Legal Trust Fund \$493.00. (Action Item)

VII. 2014-2015 ORGANIZATIONAL ITEMS (Action Item) Mr. Romzek

VIII. Additional Business

A. Citizens Present at the Meeting

B. Members of the Administration

C. Members of the Board of Education

IX. Adjournment

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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.

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.