



ROCHESTER COMMUNITY SCHOOLS

501 West University Drive, Rochester, Michigan

BOARD OF EDUCATION REGULAR MEETING

November 11, 2013 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. Heather Poirier

2. Heather Chase

3. Angela Gadlage

4. Tracie Bailey

C. Student Representatives to the Board

D. Members of the Board of Education

IV. Spotlight on Success

A. Veterans Day Recognition (Informational Item) Mrs. Talbert

B. RCS Foundation Board Member Recognition (Informational Item) Mrs. Hartman

V. Consent Agenda

- A. To approve the Current Bills Payable for September 30, 2013 through October 25, 2013 in the amount of \$10,801,162.49.
- B. To approve the Board of Education Regular Meeting Minutes of October 14, 2013.
- C. To approve the Board of Education Work Session Minutes of October 28, 2013.
- D. To approve the Resolution Authorizing the Storm Water, Asset Management, and Wastewater (SAW) Grant Agreement.

VI. Reports

- A. Superintendent's Committee Reports (Information Item) Dr. Shaner, Mrs. Fragomeni, and Mr. Romzek
- B. Superintendent's Report (Informational Item) Dr. Shaner

VII. New Business

- A. Superintendent's Performance Review (Action Item) Mrs. Talbert
- B. Board Bylaw 0160 and 0170 (Action Item, First Reading) Mrs. Fragomeni
- C. 2012-2013 District Audit (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. Announcements

- A. Upcoming Events
 - November 12, 2013 Evening Parent Conferences Gr. K-5
 - November 14, 2013 Evening Parent Conferences Gr. K-5

November 18, 2013	7:00 P.M. Board of Education Closed Mtg., Admin. Ctr.
November 25, 2013	7:00 P.M., Board of Education Work Session, Reuther MS
November 27-29, 2013	No School Gr. K-12 & Post High / Thanksgiving Recess
November 27, 2013	Professional Development
December 2, 2013	7:00 P.M. Board of Education Closed Mtg., Admin. Ctr.
December 9, 2013	7:00 P.M., Board of Education Regular Mtg., Admin. Ctr.

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.