



ROCHESTER COMMUNITY SCHOOLS

501 West University Drive, Rochester, Michigan

BOARD OF EDUCATION REGULAR MEETING

December 9, 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. Brian Dalton

2. Michael Lazzo

3. Ashton Prasatek

4. Ronald A. Teasley

5. Lynnette Teller

6. Doug Hill

7. Katie Antrup

8. Diane Heath

C. Student Representatives to the Board

D. Members of the Board of Education

IV. Spotlight on Success

A. Staff Recognitions (Informational Item) Mrs. Hartman

V. Consent Agenda (Action Item)

A. Current Bills Payable for November 1, 2013 through November 22, 2013 in the amount of \$6,720,739.32.

B. Board of Education Regular Meeting Minutes, November 11, 2013

C. Board of Education Closed Meeting Minutes, November 18, 2013

D. Board of Education Work Session Minutes, November 25, 2013

E. Board of Education Closed Meeting Minutes, November 25, 2013

F. Board of Education Closed Meeting Minutes, December 2, 2013

G. Second reading of Board Bylaw 0160 and 0170

H. Resolution Authorizing Summer Tax Levy for 2014

VI. Reports

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

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

VII. New Business

A. Recommendation for the purchase four (4) 77-Passenger General Education Buses (Action Item) Mr. Romzek

B. Health Material Presentation (Informational Item) Mrs. Fragomeni

C. Authorizing Resolution for the Issuance and Delegating the Sale of Refunding Bonds

(Action Item) Mr. Romzek

D. Recommendation to expel Student No. 1 - 2013 from Rochester Community Schools
(Action Item) Mrs. Fragomeni

E. Recommendation to expel Student No. 2 - 2013 from Rochester Community Schools
(Action Item) Mrs. Fragomeni

F. Superintendent Evaluation and Effectiveness Rating (Action Item) Mrs. Talbert

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

December 12	ACE Conferences
Dec. 23 - Jan. 3	No School - Winter Recess
January 13	7:00 P.M., Board of Education Regular Mtg., Admin. Ctr.
January 20	No School - Martin Luther King 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

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.