



ROCHESTER COMMUNITY SCHOOLS

501 West University Drive, Rochester, Michigan

BOARD OF EDUCATION REGULAR AND ORGANIZATIONAL MEETING

January 12, 2015 at 7:00 PM ~ Harrison Room

AGENDA

- I. Call to Order and Pledge of Allegiance

- II. Roll Call

- III. Oath of Office for New Board Members
 - A. Kristin Bull

 - B. Mike Zabat

- IV. 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

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

- VI. Communications

- A. Secretary of the Board of Education
- B. Citizens Requesting Placement on the Agenda - None
- C. Student Representatives to the Board
- D. Members of the Board of Education

VII. Spotlight on Success

- A. School Board Recognition Month - January
- B. Transportation Recognition Day - January 14, 2015
- C. McGregor Elementary

VIII. Consent Agenda

- A. Current Bills Payable for November 29, 2014 through December 19, 2014 in the amount of \$7,373,713.49.
- B. To approve the second reading of Board Policy 5351 - Cardiac Emergency Response Plan

IX. Reports

- A. Superintendent's Committee Reports (Informational Item) Dr. Shaner
- B. Curriculum Update (Informational Item) Mrs. Lawler
- C. Budget Calendar (Informational Item) Mr. Romzek

X. New Business

- A. Board of Education Regular Meeting Minutes, December 8, 2014 (Action Item)
- B. Human Resources Report

XI. Additional Business

A. Citizens Present at the Meeting

B. Members of the Administration

C. Members of the Board of Education

XII. Announcements

A. Upcoming Events

January 14	Half Day for Students, (6-12 & Post High) - A.M. Exams
January 15	Half Day for Students, (6-12 & Post High) - A.M. Exams
January 16	Half Day for Students, (6-12 & Post High) - A.M. Exams
January 16	Half Day for Students (K-5)
January 16	End of 2nd Marking Period / 1st Semester
January 19	No School for Students; Martin Luther King, Jr. Holiday
January 20	2nd Semester Begins / 3rd Quarter Begins
January 24	8:00 A.M., Board of Education Retreat, Admin. Ctr.

XIII. 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.

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.