



ROCHESTER COMMUNITY SCHOOLS

501 West University Drive, Rochester, Michigan

BOARD OF EDUCATION REGULAR MEETING

February 9, 2015 at 7:00 PM ~ Harrison Room

AGENDA

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Spotlight on Success

- A. Diploma Presentation - Rochester High School Class of 1955 Alumnus Receives Diploma

IV. 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

V. Consent Agenda

- A. Current Bills Payable for December 20, 2014 through January 30, 2015 in the amount of \$11,379,181.87.
- B. Board of Education Regular Meeting Minutes, January 12, 2015
- C. 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. Approval of Board of Education Retreat Meeting Minutes of January 24, 2015
- B. Adoption of Budget Resolutions Amending the 2014/2015 General Fund and Debt Retirement Fund Budgets (Action Item) Mr. Romzek
- C. Approve the Purchase of Network Firewall Equipment (Action Item) Mr. Romzek
- D. Approval of Easements at Adams High School (Action Item) Mr. Romzek
- E. Board of Education Goals (Action Item) Mrs. Berwick
- F. Board Policy 3410.02 - Guest Teachers (Action Item, First Reading) Ms. Davis
- G. Superintendent's Performance Goals (Action Item) Dr. Shaner

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. 16 No School K-12 & Post High - Professional Development
- Feb. 17 7:00 p.m., Kindergarten Information Night, Stoney Creek HS
- Feb. 23 7:00 P.M., Board of Education, Work Session, Adams HS
- March 9 7:00 P.M., Board of Education, Regular Mtg., Admin. Ctr.
- March 23 7:00 P.M., Board of Education Work Session, Hugger Elementary

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.

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.