



ROCHESTER COMMUNITY SCHOOLS

501 West University Drive, Rochester, Michigan

BOARD OF EDUCATION REGULAR MEETING

April 13, 2015 at 7:00 PM ~ Harrison Room

AGENDA

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Spotlight on Success

A. Baldwin Recorder / Drum Performance

IV. Communications

A. Secretary of the Board of Education

B. Student Representatives to the Board

C. Citizens Requesting Placement on the Agenda

1. Brad and Jeannette Howes

D. Members of the Board of Education

V. Consent Agenda

A. Current Bills Payable for February 28, 2015 through April 3, 2015 in the amount of \$9,017,540.96.

B. Board of Education Regular Meeting Minutes, March 09, 2015

C. Board of Education Work Session Minutes, March 23, 2015

D. Approval of Kristin Bull and Sandy Fiaschetti attending the Michigan Association of School Boards (MASB) online class *School Finance & School Budget* in the amount of \$190. Source of Funding: General Fund

E. Board Policy 5566 - Revised Student Bullying (Action Item, Second Reading)
Elizabeth Davis

VI. **Reports**

A. Superintendent's Committee Reports (Informational Item) Dr. Shaner, Dana Taylor and Elizabeth Davis

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

1. Technology and Infrastructure 2020 Committee Report

C. Human Resources Report

VII. **New Business**

A. Board Policy 2430 - Co-Curricular Activities (Action Item, First Reading) Elizabeth Davis

B. Best Practice Incentive Board Resolution (Action Item) Dana Taylor

C. Approval of Recommendation to Purchase HVAC Filters (Action Item) Dana Taylor

D. Approval of Recommendation to Purchase Cement Services (Action Item) Dana Taylor

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

April 15 Evening Conferences (K-5)

April 20 Board of Education Work Session, North Hill Elementary, 7:00 p.m.

April 20-24 Authors in April Week

April 23 Evening Conferences (K-5)

X. **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.