



# **ROCHESTER COMMUNITY SCHOOLS**

501 West University Drive, Rochester, Michigan

## **BOARD OF EDUCATION REGULAR MEETING**

May 11, 2015 at 7:00 PM ~ Harrison Room

### **AGENDA**

#### **I. Call to Order and Pledge of Allegiance**

#### **II. Roll Call**

#### **III. Spotlight on Success**

- A. Michigan Schools and Government Credit Union Grant Award - Elisabeth Newman
- B. Teachers Labs Recognized as a Program of Distinction by District Administration Magazine - Sheila Scovic
- C. MASSW Region F School Social Worker of the Year - Jessica Buchheister
- D. Western Michigan University's Human Performance and Health Education Alumni Honor Academy Induction - Cherie Welch
- E. Recognition as an Exemplar by HumanEx Ventures - Brian Peterson, Cheryl Gambaro, and Tracy Anderson

#### **IV. Communications**

- A. Secretary of the Board of Education
- B. Student Representatives to the Board
- C. Citizens Requesting Placement on the Agenda
  - 1. Joshua Raymond

D. Members of the Board of Education

V. **Consent Agenda**

A. Current Bills Payable for April 4, 2015 through May 1, 2015 in the amount of \$32,195,126.16.

B. Board of Education Regular Meeting Minutes, April 13, 2015

C. Board of Education Work Session Minutes, April 20, 2015

D. Board of Education Closed Session Minutes, April 20, 2015

E. Board Policy 2430 - Co-Curricular Activities (Second Reading)

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. Grading Committee Report

2. Technology and Infrastructure 2020

VII. **New Business**

A. Human Resources (Action Item) Elizabeth Davis

B. Resolution to Approve Chartwells as the Food Service Management Vendor (Action Item) Dana Taylor

C. Resolution Authorizing Filing of Application for Approval to Issue its Line of Credit (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

May 15 7:00 P.M. RCS Foundation Scholarship Reception, Adams HS Auditorium

May 18 7:00 P.M. **Board of Education Special Mtg., Admin. Ctr.**

May 19 7:00 P.M. Honors Convocation, Stoney Creek HS

May 26 7:00 P.M. **Board of Education Work Session, McGregor Elementary**

May 27 7:00 P.M. Honors Convocation, Rochester HS

May 28 7:00 P.M. Honors Convocation, Adams HS

June 2 7:00 P.M. Adams HS Graduation, Oakland University O'Rena

June 3 7:00 P.M. Rochester HS Graduation, Oakland University O'Rena

June 4 7:00 P.M. Stoney Creek HS Graduation, Oakland University O'Rena

June 8 7:00 P.M. **Board of Education Regular Mtg., Admin. Ctr.**

June 11 7:00 P.M. RACE Graduation, Meadows Learning Center Gymnasium

June 22 6:45 P.M. **Board of Education Truth in Budgeting Hearing, Admin. Ctr.**

June 22 7:00 P.M. **Board of Education Regular & Organizational 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.

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.