



ROCHESTER COMMUNITY SCHOOLS

501 West University Drive, Rochester, Michigan

BOARD OF EDUCATION REGULAR AND ORGANIZATIONAL MEETING

June 16, 2015 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 - None

C. Members of the Board of Education

IV. Consent Agenda

A. Current Bills Payable for May 30, 2015 through June 12, 2015 in the amount of \$3,136,160.20

B. Board of Education Meeting Dates for the 2015-2016 School Year

C. Approve Michele Manhire and Lisa Kowalski as representatives to the Oakland County Special Education Parent Advisory Committee (PAC) for a 3 year term, 2015-16 to 2017-18 school years.

D. School Meal Price Recommendations for 2015-2016

E. GCA Contract Amendment for 2015-2016

F. Chartwells Contract Renewal for 2015-2016

V. **Reports**

A. Superintendent's Committee Reports (Information Item) Dr. Shaner, Dana Taylor

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

VI. **New Business**

A. Board of Education Regular Meeting Minutes of June 8, 2015 (Action Item)

B. Approval of Proposed Resolution for Weighted Grading Scale (Action Item) Debi Fragomeni

C. 2015 Tax Rate Certification (Action Item) Dana Taylor

D. Approval of the 2014-2015 Fiscal Year Budget Amendment (Action Item) Dana Taylor

E. Adoption of the 2015-2016 Budget Resolutions (Action Item) Dana Taylor

F. Renewal of the district memberships to the Michigan High School Athletic Association (MHSAA) \$0; the Michigan Association of School Boards (MASB) \$8,626.00 and the MASB Legal Trust Fund \$437.00. (Action Item)

G. Human Resources Report (Action Item) Elizabeth Davis

VII. **2015-2016 Organizational Items** (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. **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.