

# ROCHESTER COMMUNITY SCHOOLS

501 West University Drive, Rochester, Michigan

## **BOARD OF EDUCATION REGULAR MEETING**

September 8, 2014 at 7:00 PM ~ Harrison Room

# **AGENDA**

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Spotlight on Success
- IV. Communications
  - A. Secretary of the Board of Education
  - B. Citizens Requesting Placement on the Agenda (None)
  - C. Members of the Board of Education
- V. Consent Agenda
  - A. Current Bills Payable for August 16, 2014 through September 5, 2014 in the amount of \$5,869,956.37.
  - B. Approval of Mr. Zabat and Mrs. Berwick attending the Oakland County School Boards Association meeting on Sepember 17, 2014 in the amount of \$60.00 Source of funding: General Fund
- VI. Reports
  - A. Superintendent's Report (Informational Item) Dr. Shaner
- VII. New Business

- A. Human Resources Recommendations (Action Item) Ms. Davis
- B. Board of Education Regular and Organizational Meeting Minutes, June 23, 2014 (Action Item) Ms. Nowak
- C. Board of Education Truth in Budget Hearing Minutes, June 23, 2014 (Action Item)
  Ms. Nowak
- D. Board of Education Regular Meeting Minutes, August 25, 2014 (Action Item) Ms. Nowak
- VIII. Resolution Authorizing the Issuance and Delegating the Sale of Refunding Bonds (Action Item) Mr. Romzek

## IX. Additional Business

- A. Citizens Present at the Meeting
- B. Members of the Administration
- C. Members of the Board of Education

# X. Announcements

### A. Upcoming RCS Events:

9/22: Board of Education Work Session, Brewster Elementary, 7:00 pm

10/8: Evening Conferences for grades 9-12

10/9: Evening Conferences for grades 6-8

10/13: No School for Students K-12 and Post-High

Professional Development

Board of Education Regular Meeting, Harrison Room, Admin. Center, 7:00 pm

10/15: Evening Conferences for grades 6-8

10/16: Evening Conferences for grades 9-12

10/27: Board of Education Work Session, Baldwin Elementary, 7:00 pm

10/31: End of the 1st marking period

### XI. 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.