



ROCHESTER COMMUNITY SCHOOLS

501 West University Drive, Rochester, Michigan

BOARD OF EDUCATION REGULAR MEETING

February 8, 2016 at 7:00 PM ~ Harrison Room

AGENDA

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Spotlight on Success

A. International Collaboration

IV. Communications

A. Secretary of the Board of Education

B. Citizens Requesting Placement on the Agenda

1. Clarke Bonten

C. Student Representatives to the Board

D. Members of the Board of Education

V. Consent Agenda

A. Current Bills Payable for January 1, 2016 through January 31, 2016 in the amount of \$9,190,741.17

B. Approval for Pat Piskulich to attend a Michigan Association of School Board (MASB) class on February 27, 2016, in the amount of \$180.00. Source of Funding: General Fund

C. Board of Education Regular Meeting Minutes, January 11, 2016

VI. Reports

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

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

VII. New Business

A. Bond Ratification Resolution (Action Item) Dana Taylor

B. Resolution Authorizing Amendment and Restatement of Retirement Plan (Action Item) Dana Taylor

C. Capital Projects Fund Budget Amendment (Action Item) Dana Taylor

D. Human Resources Report (Action Item) Elizabeth Davis

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. 15	No School for Students (K-12 and Post High)
Feb. 16	7:00 p.m., Kindergarten Information Night, Stoney Creek HS
Feb. 22	7:00 p.m., Board of Education Work Session, Rochester HS
March 7	7:00 p.m., Board of Education Regular Meeting., Administration Center
March 8	No School for Students (K-12 and Post High)
March 21	7:00 p.m., Board of Education Work Session, Van Hoosen MS
March 25	No School for Students (K-12 and Post High)

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.