



ROCHESTER COMMUNITY SCHOOLS

501 West University Drive, Rochester, Michigan

BOARD OF EDUCATION REGULAR MEETING

January 11, 2016 at 7:00 PM ~ Harrison Room

AGENDA

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Election of Officers

A. Election of President of Board of Education

B. Election of Vice President of Board of Education

C. Election of Secretary of Board of Education

D. Election of Treasurer of Board of Education

IV. Code of Cooperation

A. Code of Cooperation for Conduct Among Board Members and Code of Cooperation for Board Conduct with Administrators (Action Item)

V. Spotlight on Success

A. School Board Recognition Month

B. Rochester Community Schools Foundation - MOD Pizza

C. Rochester Community Schools Foundation - Mr. Allan Schneck

VI. Communications

- A. Secretary of the Board of Education
- B. Citizens Requesting Placement on the Agenda - None
- C. Student Representatives to the Board
- D. Members of the Board of Education

VII. Consent Agenda

- A. Current Bills Payable for December 1, 2015 through December 31, 2015 in the amount of \$9,284,502.25
- B. Resolution Authorizing Summer Tax Levy for 2016
- C. Approval for Pat Piskulich to take three Michigan Association of School Boards (MASB) Classes on January 22-23, 2016 in the amount of \$360.00. Source of Funding: General Fund
- D. Approval for Kristin Bull and Kevin Beers to attend the January 20, 2016 Oakland County School Board Dinner Meeting in the amount of \$60.00. Source of Funding: General Fund

VIII. Reports

- A. Superintendent's Committee Reports (Informational Item) Dr. Shaner
- B. M-Step Update (Informational Item) Dr. Shaner

IX. New Business

- A. Board of Education Regular Meeting Minutes, December 7, 2015 (Action Item)
- B. Human Resources Report (Action Item) Elizabeth Davis
- C. Resolution Regarding Reimbursement of Expenses for 2015 Bond Construction Project (Action Item) Dana Taylor

X. Additional Business

A. Citizens Present at the Meeting

B. Members of the Administration

C. Members of the Board of Education

XI. Announcements

A. Upcoming Events

January 18	No School for Students (K-12 and Post-High), MLK Holiday
January 28	Half Day for Students, (6-12 & Post High) - A.M. Exams
January 29	Half Day for Students, (6-12 & Post High) - A.M. Exams
January 29	No School for Students (K-5)
January 29	End of 2nd Marking Period / 1st Semester
February 1	2nd Semester / 3rd Quarter Begins

XII. 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.