



ROCHESTER COMMUNITY SCHOOLS

501 West University Drive, Rochester, Michigan

BOARD OF EDUCATION REGULAR MEETING

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

AGENDA

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Spotlight on Success

A. Rochester High School Varsity Cheer Team - Division 1 State Champions

B. High School Wrestling Division 1 State Finals Qualifiers

IV. Communications

A. Secretary of the Board of Education

B. Student Representatives to the Board

C. Citizens Requesting Placement on the Agenda

1. Mr. Roy Salisbury, Jr.

D. Members of the Board of Education

V. Consent Agenda

A. Current Bills Payable for March 1, 2016 through March 31, 2016 in the amount of 12,152,116.14

B. Board of Education Regular Meeting Minutes, March 7, 2016

C. Board of Education Work Session Minutes, March 21, 2016

VI. **Reports**

A. Superintendent's Committee Reports (Informational Item) Dr. Shaner, Dana Taylor and Debi Fragomeni

B. Bond Project Update (Informational Item) Dr. Shaner

VII. **New Business**

A. Human Resources Report (Action Item) Debi Fragomeni

B. Approval of Allan Schneck's Appointment to the Rochester Community Schools Foundation Board of Directors (Action Item) Lori Grein

C. Approval of Community Education Brochure Printing Bid (Action Item) Dana Taylor

D. Approval of Construction Project Bid Awards (Action Item) Dana Taylor

E. Approval of Food Service Management Contract with Chartwells for 2016-2017 School Year (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

April 13 - Evening Conferences (K-5)

April 18-22 - Authors in April Week

April 21 - Evening Conferences (K-5)

April 25 - Board of Education Work Session, Stoney Creek HS, 7:00 p.m.

X. 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.