



ROCHESTER COMMUNITY SCHOOLS

501 West University Drive, Rochester, Michigan

BOARD OF EDUCATION REGULAR MEETING

June 13, 2016 at 7:00 PM ~ Harrison Room

AGENDA

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Spotlight on Success

A. District Retirees

B. Excellence in Education Award Winners

IV. Communications

A. Secretary of the Board of Education

B. Citizens Requesting Placement on the Agenda

1. John Stewart

C. Members of the Board of Education

V. Consent Agenda

A. Current Bills Payable for May 1, 2016 through May 31, 2016 in the amount of \$10,490,548.00

B. Approval for Mike Zabat to attend the OCSBA Dinner Meeting on June 22, 2016 in the amount of \$30.00

C. To Approve the purchase of Language Arts 9 and Language Arts 10 Textbooks and related resources from Houghton Mifflin Harcourt in the amount of \$170,002.80

D. Board of Education Regular Meeting Minutes, May 9, 2016

E. Board of Education Regular Meeting/Work Session Minutes, May 23, 2016

F. Board of Education Closed Meeting Minutes, May 23, 2016

G. Board of Education Meeting Dates for 2016-2017

VI. **Reports**

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

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

1. 2016-2017 Budget Presentation

2. District Grant Opportunities

VII. **New Business**

A. Resolution for John and Marie Pino

B. Administrative Employment Contract Renewals (Action Item) Elizabeth Davis

C. Human Resources Report (Action Item) Elizabeth Davis

D. Approval of Bond Construction Project Bid Awards (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

June 16 - Half Day Students (6-11 and Post High); AM Exams

June 16 - RACE Graduation, Meadows Learning Center Gymnasium, 7 p.m.

June 17 - Half Day Students (6-11 and Post High); AM Exams

June 17 - Half Day Students (K-5)

June 20 - 6:45 p.m., Board of Education Truth in Budgeting Hearing, Admin. Ctr.

June 20 - 7:00 p.m., Board of Education Regular & Organizational Mtg., Admin. Ctr.

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.