



# **ROCHESTER COMMUNITY SCHOOLS**

501 West University Drive, Rochester, Michigan

## **BOARD OF EDUCATION REGULAR MEETING**

July 27, 2015 at 7:00 PM ~ Harrison Room

### **AGENDA**

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Communications

A. Secretary of the Board of Education

B. Citizens Requesting Placement on the Agenda - None

C. Members of the Board of Education

IV. Consent Agenda

A. Current Bills Payable for June 13, 2015 through July 17, 2015 in the amount of \$10,220,740.65

B. Approval of Interim Assistant Superintendent for Business Affairs Dana Taylor as Plan Administrator for VALIC

C. Board of Education Truth in Budget Hearing Minutes, June 16, 2015

D. Board of Education Regular and Organizational Meeting Minutes, June 16, 2015

V. Reports

A. Superintendent Committee Report (Informational Item) Dr. Shaner, Dana Taylor

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

VI. New Business

A. Approval of Maintenance, Grounds and Technology Union, A.F.S.C.& M.E., Local 202 Contract (Action Item) Elizabeth Davis

B. Human Resources Report (Action Item) Elizabeth Davis

C. Approval of Bond Resolution to Call Election and Approve Ballot Language (Action Item) Dana Taylor

D. Approval of Consultant Contracts for Professional Services (Action Item) Dana Taylor

VII. Additional Business

A. Citizens Present at the Meeting

B. Members of the Administration

C. Members of the Board of Education

VIII. Announcements

A. Upcoming RCS Events:

August 10	Board of Education Closed Session Meeting, Admin. Ctr, 7:00 pm
August 20	Board of Education Retreat, Admin. Center, 12:00 pm
August 24	Board of Education Regular Meeting, Admin. Center, 7:00 pm
September 8	First Day of School for Students
September 14	Board of Education Regular Meeting, Admin. Center, 7:00 pm
September 28	Board of Education Work Session, Hart Middle School, 7:00 pm

IX. 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.