



# **ROCHESTER COMMUNITY SCHOOLS**

501 West University Drive, Rochester, Michigan

## **BOARD OF EDUCATION REGULAR MEETING**

October 12, 2015 at 7:00 PM ~ Harrison Room

### **AGENDA**

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Spotlight on Success

A. Tenure Teachers

B. New Teacher Hires for 2015-2016

C. Avon Historical Society

D. MASSW Social Worker of the Year for State of Michigan

IV. Communications

A. Secretary of the Board of Education

B. Student Representatives to the Board

C. Citizens Requesting Placement on the Agenda

1. Roy Salisbury, Jr.

D. Members of the Board of Education

V. Consent Agenda

- A. Current Bills Payable for September 5, 2015 through September 30, 2015 in the amount of \$6,525,312.16.
- B. Board of Education Regular Meeting Minutes, September 14, 2015
- C. Board of Education Work Session Minutes, September 28, 2015
- D. Approval of Mike Zabat to attend MASB Board Member Certification Classes on December 4 and 5, 2015 at Oakland Schools in the amount of \$270.00. Source of funding: General Fund
- E. Approval of Sandy Fiaschetti and Kevin Beers to attend the MASB Annual Leadership Conference in Traverse City, MI on October 22-25, 2015 in the amount of \$3,500.00. Source of funding: General Fund

#### VI. Reports

- A. Superintendent's Committee Reports (Informational Item) Debi Fragomeni, Dana Taylor
- B. Strategic Plan Update (Informational Item) Michael Behrmann

#### VII. New Business

- A. Human Resource Report - (Action Item) Elizabeth Davis
- B. Board of Education Retreat Minutes, August 20, 2015 (Action Item)
- C. Board Policy 2000 - Curriculum Series (Action Item, First Reading) - Elizabeth Davis
- D. Board Policy 6800 - Fund Balance (Action Item, First Reading) - 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 RCS Events:

- 10/14: Evening Conferences for Grades 6-8
- 10/15: Evening Conferences for Grades 9-12
- 10/21: Evening Conferences for Grades 9-12
- 10/22: Evening Conferences for Grades 6-8
- 10/26: Board of Education Work Session, 7:00 p.m., University Hills Elementary
- 11/3: Election Day - No Students (K-12 and Post High) Professional Development

## 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.