



ROCHESTER COMMUNITY SCHOOLS

501 West University Drive, Rochester, Michigan

BOARD OF EDUCATION REGULAR MEETING

November 9, 2015 at 7:00 PM ~ Harrison Room

AGENDA

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Spotlight on Success

A. Board of Education Recognition

IV. 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

V. Consent Agenda

A. Current Bills Payable for October 1, 2015 through October 31, 2015 in the amount of \$9,374,556.67.

B. Approval for Pat Piskulich to attend MASB Board Member Certification Classes on December 4 and 5, 2015 at Oakland Schools in the amount of \$180.00. Source of funding: General Fund

C. Approval for Jennifer Berwick, Beth Talbert and Sandy Fiaschetti to attend the

OCSBA Dinner Meeting on November 18, 2015 in the amount of \$90.00. Source of Funding: General Fund

D. Board of Education Regular Meeting Minutes, October 12, 2015

E. Board Policy 6900 - Fund Balance (Second Reading)

VI. Reports

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

B. Superintendent Report - Student Achievement Goals (Informational Item) Dr. Shaner

C. Reproductive Health Advisory Board (Informational Item) Betty Crowder, Susan Demeniuk

VII. New Business

A. Human Resources Report (Action Item) Elizabeth Davis

B. Delete Current 2000 Curriculum Series Policies and Approve Revised Board Policy 2000 - Curriculum Series and Board Policy 10000 General Series Policy (Second Reading) Elizabeth Davis

C. Board of Education Work Session Minutes, October 26, 2015

D. Board of Education Closed Meeting Minutes, October 26, 2015

E. Approval of Bond Project Service Providers (Action Item) Dana Taylor

F. 2014-2015 District Audit (Action Item) Dana Taylor

G. Approval of Resolution in Support of Stormwater Management Plan (Action Item) Dana Taylor

H. Approval of Resolution Replacing the Authorized Representative for the SAW Grant Agreement (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

11/13 No School for Students (K-12 and Post High), Professional Development

11/17 Evening Conferences (K-5)

11/19 Evening Conferences (K-5)

11/23 Evening Conferences (K-5)

11/23 Board of Education Work Session, 7:00 p.m., Reuther Middle School

11/25 No School for Students (K-12 and Post High)

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.