



**ROCHESTER COMMUNITY SCHOOLS**  
501 West University Drive, Rochester, Michigan  
**BOARD OF EDUCATION RETREAT MEETING**  
February 6, 2016

**MINUTES**

**Call to Order**

A Retreat Meeting, Open to the Public, of the Board of Education for the Rochester Community Schools, Rochester, Michigan was held on Saturday, February 6, 2016 in the Harrison Room. President Pat Piskulich called the meeting to order at 9:08 a.m. Board members led in the Pledge of Allegiance.

**Roll Call**

Members Present: Pat Piskulich, Sandy Fiaschetti, Michael Zabat, Kristin Bull, Jennifer Berwick, Beth Talbert, and Kevin Beers

Members Absent: None

Others Present: Robert Shaner, Debi Fragomeni, Elizabeth Davis, Carrie Lawler, Michael Behrmann, Anne Evans, Lori Grein, Cindy Lindner, Pete Muscio, Karen Gelardi, and 1 visitor.

Superintendent Dr. Shaner welcomed the Board of Education members and thanked them for their continued support, leadership, and service to the district.

**Coherence Book Study**

Assistant Superintendent for Instruction Debi Fragomeni welcomed the Board, and outlined the framework of the *Coherence* book study. Executive Director of Elementary Education Michael Behrmann facilitated a Chalk Talk activity with the Board members.

Board recessed from 10:35 – 10:47 p.m.

### **Bond Updates**

Dr. Shaner introduced Technology and Strategic Initiatives Director Cindy Lindner, Capital Programs and Facilities Director Pete Muscio and Paul Corneliussen from French Associates, who updated the Board on the bond.

Information discussed included bond committee work updates, year 1 projects, safety and security, Pre-K updates, and student athletics.

The Board recessed at 11:50 a.m. for lunch and reconvened at 12:30 p.m.

### **Student Achievement Measures**

School Improvement and Supplemental Programs Director Karen Gelardi shared information with the Board regarding the District and School Improvement Process. Discussion included the purpose of District and School Improvement, how the plan was developed, how the data was gathered and studied, district goals, and progress update.

Michael Behrmann discussed the District Achievement Goals with the Board. At this point, the information was preliminary, and will be discussed further at future Work Sessions and Board meetings.

Joshua Raymond, parent, addressed the Board regarding individual growth measures.

### **Adjournment**

A motion was made to adjourn the Retreat at 2:26 p.m.

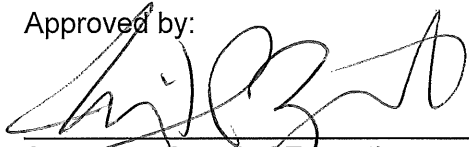
Moved by: Mike Zabat  
Supported by: Kristin Bull

Vote:

Respectfully submitted:

Amy Schuster  
Recording Secretary

Approved by:

  
Secretary, Board of Education