



# **ROCHESTER COMMUNITY SCHOOLS**

501 West University Drive, Rochester, Michigan

## **BOARD OF EDUCATION REGULAR MEETING**

December 7, 2015 at 7:00 PM ~ Harrison Room

### **AGENDA**

#### **I. Call to Order and Pledge of Allegiance**

#### **II. Roll Call**

#### **III. Spotlight on Success**

- A. Canned Food Drive Challenge between the Board of Education and Administration
- B. Rochester Community Schools Foundation - Sip, Savor and Shop
- C. Citizens Committee for Rochester Community Schools 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 November 1, 2015 through November 30, 2015 in the amount of \$8,619,675.58

B. Approval for Kevin Beers to take three Michigan Association of School Boards (MASB) Certified Boardmember Award (CBA) Online Classes in the amount of \$285.  
Source of Funding: General Fund

C. Board of Education Regular Meeting Minutes, November 9, 2015

D. Board of Education Closed Meeting Minutes of November 16, 2015

E. Board of Education Closed Meeting Minutes of November 30, 2015

VI. **Reports**

A. Superintendent's Committee Reports (Information Item) Dr. Shaner

B. Legislative Update (Information Item) Dr. Shaner

VII. **New Business**

A. Human Resources Report (Action Item) Elizabeth Davis

B. Board of Education Work Session Minutes of November 23, 2015 (Action Item)

C. Health Advisory Committee Recommendation (Action Item) Debi Fragomeni

D. Superintendent Evaluation and Effectiveness Rating (Action Item) Jennifer Berwick

E. Superintendent Contract (Action Item) Jennifer Berwick

F. General Fund Budget Amendment (Action Item) Dana Taylor

G. Approval of Resolution for Medical Insurance Cost Sharing for the 2016 Coverage Year (Action Item) Dana Taylor

H. Approve the Resolution Authorizing the Issuance of Bonds (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

Winter Break is December 21, 2015 - January 1, 2016 with school resuming on January 4, 2016

The first Board Meeting for 2016 will be a Regular / Organizational Meeting on January 11, 2016

### 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.