



# **ROCHESTER COMMUNITY SCHOOLS**

501 West University Drive, Rochester, Michigan

## **BOARD OF EDUCATION REGULAR MEETING**

March 13, 2017 at 7:00 PM ~ Harrison Room

### **AGENDA**

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

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

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

A. Mindfulness Presentation

#### **IV. Communications**

A. Secretary of the Board of Education

B. Student Representatives to the Board

C. Citizens Requesting Placement on the Agenda - None

D. PTA Council Update

E. Members of the Board of Education

#### **V. Consent Agenda**

A. Current Bills Payable for February 1, 2017 through February 28, 2017 in the amount of \$14,980,452.26

B. Board of Education Policy 6320 Soliciting Prices/Bidding (Uniform Guidance Policies and Procedures) (Second Reading)

C. Approval of Kevin Beers to attend the Oakland County School Boards Association meeting on March 15, 2017 in the amount of \$30.00. Source of funding: General Fund

D. Board of Education Retreat Minutes, February 11, 2017

E. Board of Education Meeting Minutes, February 6, 2017

VI. **Reports**

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

VII. **New Business**

A. Board of Education Work Session Minutes, February 27, 2017

B. Board of Education Closed Meeting Minutes, February 27, 2017

C. Board of Education Special Meeting Minutes, March 7, 2017

D. Human Resource Report (Action item) Elizabeth Davis

E. District Budget Amendment (Action Item) Dana Taylor

F. Bond Construction Project Bid Awards (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

March 20 - Sparkle Awards, Stoney Creek High School, 7:00 p.m.

March 22 - Literacy Summit, Van Hoosen Middle School, 4:00 p.m.

March 22 - Reflections Ceremony, Stoney Creek High School, 7:00 p.m.

March 27 - Board of Education Work Session, Reuther Middle School, 7:00 p.m.

## **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.