



ROCHESTER COMMUNITY SCHOOLS

501 West University Drive, Rochester, Michigan

BOARD OF EDUCATION REGULAR MEETING

January 9, 2017 at 7:00 PM ~ Harrison Room

AGENDA

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Oath of Office

A. Sandra Fiaschetti

B. Kevin Beers

C. Michelle Bueltel

IV. Election of Officers

A. Election of President of Board of Education

B. Election of Vice President of Board of Education

C. Election of Secretary of Board of Education

D. Election of Treasurer of Board of Education

V. Code of Cooperation

A. Code of Cooperation for Conduct Among Board Members and Code of Cooperation for Board Conduct with Administrators (Action Item)

VI. Spotlight on Success

- A. MEMSPA Recognition of Amy Grande
- B. Adult Transition Program - Anne Evans and Jennifer Lamar
- C. School Board Recognition Month
- D. Board Recognition - Jennifer Berwick

VII. Communications

- A. Secretary of the Board of Education
- B. Citizens Requesting Placement on the Agenda
- C. Student Representatives to the Board
- D. PTA Council Update
- E. Members of the Board of Education

VIII. Consent Agenda

- A. Current Bills Payable for December 1, 2016 through December 31, 2016 in the amount of \$14,033,818.74
- B. Board of Education Regular Meeting Minutes, December 12, 2016
- C. Approval for Michelle Bueltel to attend two MASB Board Member Certification Classes on February 10, 2017 in Troy, MI in the amount of \$180.00. Source of funding: General Fund
- D. Resolution Authorizing Summer Tax Levy for 2017

IX. Reports

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

X. New Business

A. Approval of Board of Education Policies 2000, 3000, 5000 and 10000 (Second Reading) Elizabeth Davis

B. Wireless and Network Project Change Order (Action Item) Dana Taylor

XI. Additional Business

A. Citizens Present at the Meeting

B. Members of the Administration

C. Members of the Board of Education

XII. Announcements

A. Upcoming Events

January 16 - No School for Students (K-12 and Post-High), MLK Holiday

January 26 - Half Day for Students, (6-12 & Post High) - A.M. Exams

January 27 - Half Day for Students, (6-12 & Post High) - A.M. Exams

January 27 - No School for Students (K-5)

January 27 - End of 2nd Marking Period / 1st Semester

January 30 - 2nd Semester / 3rd Quarter Begins

XIII. 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.