



ROCHESTER COMMUNITY SCHOOLS

501 West University Drive, Rochester, Michigan

BOARD OF EDUCATION REGULAR MEETING

May 8, 2017 at 7:00 PM ~ Harrison Room

AGENDA

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Spotlight on Success

- A. Antarctica presentation by Eric Thuma, Stoney Creek High School Teacher
- B. Presentation of check to Rochester Community Schools Foundation by Lynne Vettraino, creator of Rochesteropoly
- C. Rep. Mike Webber Legislative Update

IV. Communications

- A. Secretary of the Board of Education
- B. Student Representatives to the Board
- C. Citizens Requesting Placement on the Agenda
 - 1. Jennifer Smith, Kelly MacDonald and Holly Abolins
- D. PTA Council Update
- E. Members of the Board of Education

V. **Consent Agenda**

- A. Current Bills Payable for April 1, 2017 through April 30, 2017 in the amount of \$23,787,057.42
- B. Board of Education Regular Meeting Minutes, April 10, 2017

VI. **Reports**

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

VII. **New Business**

- A. Board of Education Special Meeting Minutes, April 25, 2017
- B. Board of Education Work Session Minutes, April 25, 2017
- C. Human Resources Report (Action Item) Elizabeth Davis
- D. Revisions of Policies, First Reading, (Action Item) Elizabeth Davis
- E. Custodial Bid Award (Action Item) Dana Taylor
- F. Bond Project Bid Awards (Action Item) Dana Taylor
- G. Oakland Schools 2017/2018 Budget Resolution (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
 - May 16 - Stoney Creek High School Honors Convocation, 7 p.m.

May 17 - Adams High School Honors Convocation, 7 p.m.

May 22 -Board of Education Work Session, Meadow Brook Elementary, 7 p.m.

May 29 - No School for Students (K-12 and Post High); Memorial Day Holiday

May 30 - Rochester High School Honors Convocation, 7 p.m.

X. Adjournment

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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.