



ROCHESTER COMMUNITY SCHOOLS

501 West University Drive, Rochester, Michigan

BOARD OF EDUCATION REGULAR MEETING

September 12, 2016 at 7:00 PM ~ Harrison Room

AGENDA

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Spotlight on Success

A. New Teachers Hired for the 2016-2017 School Year

IV. Communications

A. Secretary of the Board of Education

B. Citizens Requesting Placement on the Agenda

C. Members of the Board of Education

V. Consent Agenda

A. Current Bills Payable for August 1, 2016 through August 31, 2016 in the amount of \$11,575,958.07

B. Board of Education Regular Meeting Minutes, August 15, 2016

C. To assign Sandy Fiaschetti, Mike Zabat, Kristin Bull and Kevin Beers as voting delegates for the MASB 2016 Delegate Assembly being held on Thursday, November 10, 2016.

D. Approval for Sandy Fiaschetti, Mike Zabat, Kristin Bull and Kevin Beers to attend the

MASB Annual Leadership Conference in Detroit, MI on November 10-13, 2016, in the amount of \$1,846.00. Source of Funding: General Fund

- E. Approval for Sandy Fiaschetti and Kevin Beers to attend the Oakland County School Boards Association meeting on September 21, 2016 in the amount of \$60.00. Source of funding: General Fund

VI. Reports

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

VII. New Business

- A. Board of Education Retreat Minutes, August 22, 2016 (Action Item) Pat Piskulich
- B. Human Resources Recommendations (Action Item) Elizabeth Davis
- C. Bond Construction Project Bid Awards (Action Item) Dana Taylor
- D. Superintendent Merit Goals (Action Item) Pat Piskulich

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 RCS Events:

September 14 - High School Curriculum Night
September 20, 22 - Elementary Curriculum Nights
September 21 - Middle School Curriculum Night
September 26 - **Board of Education Work Session**, Delta Kelly Elementary

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.