



ROCHESTER COMMUNITY SCHOOLS

501 West University Drive, Rochester, Michigan

BOARD OF EDUCATION REGULAR MEETING

November 21, 2016 at 7:00 PM ~ Harrison Room

AGENDA

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Spotlight on Success

A. Authors in April Commendation

IV. 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

V. Consent Agenda

A. Current Bills Payable for October 1, 2016 through October 31, 2016 in the amount of \$28,018,554.27

B. Approval for Board of Education member elect Michelle Bueltel to attend MASB Board Member Certification Classes on December 9, 2016 in Lansing, MI in the amount of \$180.00. Source of funding: General Fund

C. Board of Education Regular Meeting Minutes, October 10, 2016

VI. Reports

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

VII. New Business

A. 2015-2016 District Audit (Action Item) Dana Taylor

B. November Budget Amendment (Action Item) Dana Taylor

C. City of Rochester Hills Water Distribution Pumping Station (Action Item) Dana Taylor

D. Bond Construction Project Bid Awards (Action Item) Dana Taylor

E. Recommendation for Custodial Equipment Purchase (Action Item) Dana Taylor

F. Approval of Resolution for Medical Insurance Cost Sharing for the 2017 Coverage Year (Action Item) Dana Taylor

G. Board of Education Work Session Minutes, October 24, 2016

H. Board of Education Special Meeting / Work Session Minutes, November 7, 2016

I. Board of Education Closed Session Meeting Minutes, November 14, 2016

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

November 23-25 - No School for Students (K-12 and Post High)

December 12 - **Board of Education Regular Meeting**, 7:00 p.m., Administration Center

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.