



ROCHESTER COMMUNITY SCHOOLS

501 West University Drive, Rochester, Michigan

BOARD OF EDUCATION REGULAR MEETING

December 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. Charity Challenge

B. MEMSPA Recognition of Amy Grande

C. Adult Transition Program, Jennifer Lamar

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 November 1, 2016 through November 30, 2016 in the

amount of \$13,208,681.98

VI. **Reports**

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

VII. **New Business**

A. Human Resources Report (Action Item) Elizabeth Davis

B. Board Policy 2000 - Curriculum and Instruction, 3000 - Human Resources, 5000 - Student, and 10000 - General Policies (Action Item, First Reading) Elizabeth Davis

C. Custodial Equipment Purchase Change Order (Action Item) Dana Taylor

D. Board of Education Regular Meeting Minutes, November 21, 2016

E. Board of Education Closed Session Minutes, November 28, 2016

F. To approve the purchase of Mathematics Textbooks for Grades 6-8 and Algebra, Geometry and Algebra 2 Textbooks from Houghton Mifflin Harcourt in the amount of \$522,121.36 (Action Item) Dana Taylor

G. Approval of Non-Union Administrator Contracts (Action Item) Elizabeth Davis

H. Superintendent Evaluation and Effectiveness Rating (Action Item) Pat Piskulich

I. Selection of New Superintendent Evaluation Tool (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 Events

Winter Break is December 22, 2016 - January 3 2017 with school resuming on January 4, 2017

The first Board Meeting for 2017 will be a Regular / Organizational Meeting on January 9, 2017

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.