



# **ROCHESTER COMMUNITY SCHOOLS**

501 West University Drive, Rochester, Michigan

## **BOARD OF EDUCATION REGULAR MEETING**

January 8, 2018 at 7:00 PM ~ Harrison Room

### **AGENDA**

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. 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

IV. Code of Cooperation

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

V. Spotlight on Success

A. School Board Recognition Month

B. Adult Transition Program

VI. Communications

A. Secretary of the Board of Education

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

VII. Consent Agenda

- A. Board of Education Regular Meeting Minutes, December 11, 2017

VIII. Reports

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

IX. New Business

- A. Current Bills Payable for December 1, 2017 through December 31, 2017 in the amount of \$16,183,953.74
- B. Human Resources Report (Action Item) Elizabeth Davis
- C. Recommendation for Adoption of Board Resolution Regarding MAISL Membership (Action Item) Dana Taylor
- D. Approval of OCSBA Proposed Bylaws Revision

X. Additional Business

- A. Citizens Present at the Meeting
- B. Members of the Administration
- C. Members of the Board of Education

XI. Announcements

- A. Upcoming Events

January 15 - No School for Students (K-12 and Post-High), MLK Holiday  
January 24 - Half Day for Students, (6-12 & Post High) - A.M. Exams  
January 25 - Half Day for Students, (6-12 & Post High) - A.M. Exams  
January 26 - Half Day for Students (K-12 & Post High) - A.M. Exams & K-5 student instruction  
January 26 - End of 2nd Marking Period / 1st Semester  
**January 27 - BOE Retreat, 9:00 a.m., Harrison Room**  
January 29 - 2nd Semester / 3rd Quarter Begins

## XII. 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.