



ROCHESTER COMMUNITY SCHOOLS

501 West University Drive, Rochester, Michigan

BOARD OF EDUCATION REGULAR MEETING

February 12, 2018 at 7:00 PM ~ Harrison Room

AGENDA

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Spotlight on Success

A. Saudi Galileo Program Educators

IV. Communications

A. Secretary of the Board of Education

B. Citizens Requesting Placement on the Agenda - None

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 January 1, 2018 through January 31, 2018 in the amount of \$9,526,508.47

B. Board of Education Regular Meeting Minutes, January 8, 2018

C. Board of Education Retreat Meeting Minutes, January 27, 2018

D. Approval of Michelle Bueltel attending the Oakland County School Board Dinner Meeting on January 24, 2018, in the amount of \$30. Source of Funding: General Fund

E. Approval of Michelle Bueltel enrolling online for CBA 109 - Board Governance for Data Informed Decision Making in the amount of \$95. Source of Funding: General Fund

VI. Reports

A. Superintendent's Committee Reports (Information Item)

VII. New Business

A. Transportation Study (Action Item) Dana Taylor

B. Human Resources Report (Action Item) Elizabeth Davis

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

D. Bond Construction Change Orders (Action Item) Dana Taylor

E. Pre-K Facility

F. General Fund Budget Amendment

G. Orchestra Implementation Approval (Action Item) Carrie Lawler

H. Board of Education Work Session Minutes, February 5, 2018

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**

Feb. 19 & 20 - No School for Students, Mid-Winter Break

February 26 - 7:00 p.m., Board of Education Special Meeting, Administration Center

March 12 - 7:00 p.m., Board of Education Regular Meeting, 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.