



ROCHESTER COMMUNITY SCHOOLS

501 West University Drive, Rochester, Michigan

BOARD OF EDUCATION REGULAR MEETING

April 9, 2018 at 7:00 PM ~ Harrison Room

AGENDA

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Spotlight on Success

- A. Michigan Association of School Social Workers, Oakland County Social Worker of the Year for 2018, Andrew McNeilly
- B. 2018 Oakland County Excellence in Transportation Award Recipients for Durham School Services-Rochester: Kathleen Bushey & Brad Rohelier, Jr.

IV. Communications

- A. Secretary of the Board of Education
- B. Student Representatives to the Board
- C. Citizens Requesting Placement on the Agenda - None
- D. PTA Council Update
- E. Members of the Board of Education

V. Consent Agenda

- A. Current Bills Payable for March 1, 2018 through March 31, 2018 in the amount of \$16,558,264.11
- B. Board of Education Meeting Minutes, March 12, 2018

VI. **Reports**

- A. Superintendent's Committee Reports (Informational Item) Dr. Shaner, Dana Taylor and Beth Davis
- B. Rep. Mike Webber Legislative Update

VII. **New Business**

- A. Human Resources Report (Action Item) Elizabeth Davis
- B. Approval of Construction Project Bid Awards (Action Item) Dana Taylor
- C. Approval of Cabling for Bond Construction Projects (Action Item) Cindy Lindner
- D. Approval of Purchase of Copiers (Action Item) Cindy Lindner
- E. Approval of Purchase of Delivery Vehicle (Action Item) Dana Taylor
- F. Approval of General Fund Bid Award for Fuel Tanks and Pumps (Action Item) Dana Taylor
- G. Approval of Food Service Fund Award of Contract for Kitchen Equipment (Action Item) Dana Taylor
- H. Approval of Food Service Management Contract with Chartwells for 2018-2019 School Year (Action Item) Dana Taylor
- I. Approval of Budget Amendment III (Action Item) Dana Taylor
- J. Approval of the Michigan Department of Education Seal of Biliteracy (Action Item) Carrie Lawler
- K. Board of Education Work Session Minutes, March 26, 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

April 23 - Authors in April Benefit, Palazzo Grande, 6:30 p.m.

April 24 - BOE Special Meeting, Administration Building, 6:30 p.m.

April 24 - Board of Education Work Session, Administration Building, following Special Mtg.

April 26 - Community Scholarship Reception, R. H. Museum at Van Hoosen Farm, 7 p.m.

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.