



ROCHESTER COMMUNITY SCHOOLS

501 West University Drive, Rochester, Michigan

BOARD OF EDUCATION REGULAR MEETING

December 11, 2017 at 7:00 PM ~ Harrison Room

AGENDA

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Spotlight on Success

A. Annual BOE/Cabinet Holiday Challenge

B. Adams High School Band

C. Adams High School State Swimming Champion Lisa Lohner

IV. 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

V. Consent Agenda

A. Current Bills Payable for November 1, 2017 through November 30, 2017 in the amount of \$12,114,927.44

- B. Board of Education Closed Meeting Minutes, November 20, 2017
- C. Board of Education Closed Meeting Minutes, November 27, 2017
- D. Board of Education Work Session Minutes, November 27, 2017
- E. Approve Sandy Morgan as representative to the Oakland County Special Education Parent Advisory Committee (PAC) for a 3 year term, 2017-18 to 2019-20.

VI. **Reports**

- A. Superintendent's Committee Reports (Information Item) Dr. Shaner

VII. **New Business**

- A. Audit Presentation (Action Item) Dana Taylor
- B. December Budget Amendment (Action Item) Dana Taylor
- C. Recommendation for Adoption of Board Resolution for Health Insurance Cost Sharing for the 2018 Coverage Year (Action Item) Dana Taylor
- D. Bond Construction Contracts (Action Item) Dana Taylor
- E. Human Resources Report (Action Item) Elizabeth Davis
- F. Approval of the Rochester Maintenance, Grounds and Technical Union, A. F. S. C. & M. E., Local 202, Council 25 Tentative Agreement (Action Item) Elizabeth Davis
- G. Approval of the Non-Union Administrative/Executive Assistant Salary Increases (Action Item) Elizabeth Davis
- H. Superintendent Evaluation and Effectiveness Rating (Action Item) Sandy Fiaschetti
- I. Board of Education Meeting Minutes, November 13, 2017
- J. Board of Education Closed Meeting Minutes, December 5, 2017

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 21, 2017 - January 2 2018 with school resuming on January 3, 2018

The first Board Meeting for 2018 will be a Regular / Organizational Meeting on January 8, 2018

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.