



# **ROCHESTER COMMUNITY SCHOOLS**

501 West University Drive, Rochester, Michigan

## **BOARD OF EDUCATION REGULAR MEETING**

November 13, 2017 at 7:00 PM ~ Harrison Room

### **AGENDA**

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Spotlight on Success

A. Robotics - AHS, RHS, SCHS & Middle School Teams

B. Plickers Technology with Elizabeth Ward

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 October 1, 2017 through October 31, 2017 in the amount of \$34,749,085.26

B. Annual Summer Tax Resolution

C. Approval of Mike Zabat, Michelle Bueltel and Barb Anness attending the OSCBA Dinner Meeting on November 8, 2017, in the amount of \$90. Source of Funding: General Fund

D. Board of Education Closed Meeting Minutes, October 16, 2017

E. Board of Education Special Meeting Minutes, October 30, 2017

F. Board of Education Work Session Minutes, October 30, 2017

#### VI. Reports

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

#### VII. New Business

A. Human Resources Report (Action Item) Elizabeth Davis

B. Proposed Revision of Policy 5607 - Personal Electronic Devices (Action Item, First Reading) Elizabeth Davis

C. Bond Construction Contracts (Action Item) Dana Taylor

D. To approve the purchase of Third Grade Literacy Textbooks from Pioneer Valley Books in the amount of \$80,190.00 (Action item) Dana Taylor and Debi Fragomeni

E. Board of Education Meeting Minutes, October 9, 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

**November 20 - Board of Education Closed Session 5:30 p.m., Administration**

**Center**

November 22-24 - No School for Students (K-12 and Post High)

**November 27 - Board of Education Closed Session, 5:30 p.m. Hampton Elementary**

**November 27 - Board of Education Work Session, 7:00 p.m., Hampton Elementary**

**December 11 - Board of Education Regular Meeting, 7:00 p.m., 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.