



ROCHESTER COMMUNITY SCHOOLS

501 West University Drive, Rochester, Michigan

BOARD OF EDUCATION REGULAR MEETING

January 14, 2019 at 7:00 PM ~ Harrison Room

AGENDA

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Oath of Office

A. Barbara Anness

B. Michelle Bueltel

C. Andrea Walker-Leidy

IV. 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

V. Code of Cooperation

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

VI. Spotlight on Success

- A. School Board Recognition Month
- B. Adams High School Girls Swim & Dive Team

VII. 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
 - 1. Darlene Janulis
- E. Members of the Board of Education

VIII. Consent Agenda

- A. Current Bills Payable for December 1, 2018 through December 31, 2018 in the amount of \$10,884,350.42
- B. Approval for Kevin Beers to take two Michigan Association of School Boards (MASB) classes on February 9-10, 2019, in the amount of \$180.00. Source of Funding: General Fund

IX. Reports

- A. Superintendent's Committee Reports (Informational Item) Dr. Shaner, Elizabeth Davis
- B. Global Awareness Strategy 6: China Update

X. New Business

- A. Human Resources Report (Action Item) Elizabeth Davis
- B. Bond Construction Contracts (Action Item) Dana Taylor
- C. Recommendation for Award of Contracts and Approval of Current Project Costs for

RHS Dehumidification Air Handling Unit Replacement and RHS Media Center Water Repair Issue (Action Item) Dana Taylor Source of Funding: General Fund

D. Recommendation to Approve Bond Change Orders for Completed Projects in Progress (Action Item) Dana Taylor

XI. Additional Business

A. Citizens Present at the Meeting

B. Members of the Administration

C. Members of the Board of Education

XII. Announcements

A. Upcoming Events

January 21 - No School for Students (K-12 and Post-High), MLK Holiday

January 23 - Half Day for Students, (6-12 & Post High) - A.M. Exams

January 24 - Half Day for Students, (6-12 & Post High) - A.M. Exams

January 25 - Half Day for Students (K-12 & Post High) - A.M. Exams & K-5 student instruction

January 25 - End of 2nd Marking Period / 1st Semester

February 2 - Board of Education Retreat, 8:00 a.m., Harrison Room

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: Deputy Superintendent for Teaching and Learning, 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: Source documents pertaining to items on the board agenda are 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.