



# **ROCHESTER COMMUNITY SCHOOLS**

501 West University Drive, Rochester, Michigan

## **BOARD OF EDUCATION REGULAR MEETING**

June 10, 2019 at 7:00 PM ~ Harrison Room

### **AGENDA**

#### **I. Call to Order and Pledge of Allegiance**

#### **II. Roll Call**

#### **III. Spotlight on Success**

A. District Retirees

B. Excellence in Education Awards

#### **IV. Communications**

A. Secretary of the Board of Education

B. Citizens Requesting Placement on the Agenda

C. PTA Council Update

D. Members of the Board of Education

#### **V. Consent Agenda**

A. Current Bills Payable for May 1, 2019 through May 31, 2019 in the amount of \$26,225,917.31

B. Board of Education Regular Meeting Minutes, April 15, 2019

C. Board of Education Work Session Minutes, April 22, 2019

D. Board of Education Regular Meeting Minutes, May 6, 2019

E. Board of Education Special Meeting Minutes, May 20, 2019

F. Board of Education Work Session Minutes, May 20, 2019

G. Board of Education Meeting Schedule, 2019-2020

H. PAC Lead

I. Very Special Arts Grant

VI. **Reports**

A. Superintendent's Committee Reports (Informational Item) Dr. Shaner, Dana Taylor and Debi Fragomeni

B. Facilities and Infrastructure Advanced Planning Update (Informational Item) Dr. Shaner

C. Legislative Update (Informational Item) Dr. Shaner

VII. **New Business**

A. Approval of Construction Project Bid Awards (Action Item) Dana Taylor

B. Transitional Kindergarten Proposal (Action Item) Debi Fragomeni

C. Human Resources Report (Action Item) Elizabeth Davis

D. Approval of Administrative Contract Renewal (Action Item) Elizabeth Davis

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

June 12 - Half Day for Students (6-12 and Post High)

June 13 - Half Day for Students (6-12 and Post High)

June 13 - RACE Graduation, 7 p.m., Dr. John M. Schultz Educational Campus

June 14 - Half Day for Students - Last day of school (K-12 and Post High)

**June 24 - 6:45 p.m., Board of Education Truth in Budgeting Hearing, Admin. Ctr.**

**June 24 - 7:00 p.m., Board of Education Regular & Organizational Mtg., Admin. Ctr.**

## 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: 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.