



# **ROCHESTER COMMUNITY SCHOOLS**

501 West University Drive, Rochester, Michigan

## **BOARD OF EDUCATION REGULAR MEETING**

June 24, 2019 at 7:00 PM ~ Harrison Room

### **AGENDA**

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

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

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

A. Reading Recovery

#### **IV. Communications**

A. Secretary of the Board of Education

B. Citizens Requesting Placement on the Agenda

C. Members of the Board of Education

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

A. School Meal Price Recommendations for 2019-2020

B. Board of Education Regular Meeting Minutes, June 10, 2019

C. Board of Education Closed Meeting Minutes, June 17, 2019

D. Approval for Barb Anness to attend the OCSBA / MASB Awards Banquet and Dinner Meeting on June 19, 2019 in the amount of \$35 (Source of Funding - General Fund)

#### **VI. Reports**

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

VII. **New Business**

A. Human Resources Report (Action Item) Elizabeth Davis

B. 2019 Tax Rate Certification (Action Item) Dana Taylor

C. Approval of the 2019-2020 Fiscal Year Budget (Action Item) Dana Taylor

D. Approval of the 2018-2019 Fiscal Year Budget Amendment (Action Item) Dana Taylor

E. Renewal of the district memberships to the Michigan High School Athletic Association (MHSAA) \$0; and the Michigan Association of School Boards (MASB) \$9,441; and the MASB Legal Trust Fund \$493 . (Action Item) Dana Taylor

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

G. Change Orders (Action Item) Dana Taylor

H. Sinking Fund Resolution (Action Item) Dana Taylor

I. 2019 - 2020 Organizational Items (Action Item) Dana Taylor

J. Passage of State School Aid Resolution

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

**July 15 - 7:00 p.m. Board of Education Regular Meeting, Admin. Ctr.**  
**Aug. 19 - 7:00 p.m. Board of Education Regular Meeting, Admin. Ctr.**

## **X. Adjournment**

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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.