



ROCHESTER COMMUNITY SCHOOLS

501 West University Drive, Rochester, Michigan

BOARD OF EDUCATION REGULAR MEETING

August 20, 2018 at 7:00 PM ~ Harrison Room

AGENDA

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Communications

A. Secretary of the Board of Education

B. Citizens Requesting Placement on the Agenda - None

C. Members of the Board of Education

IV. Consent Agenda

A. Current Bills Payable for July 1, 2018 through July 31, 2018 in the amount of \$7,948,138.75

B. Approval of 2018 Tax Collection and Distribution Agreement, Charter Township of Washington and Rochester School District

C. Board of Education Closed Meeting Minutes, August 9, 2018

D. Board of Education Retreat Minutes, August 9, 2018

V. Reports

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

VI. New Business

- A. Human Resources Report (Action Item) Elizabeth Davis
- B. Approval of Revisions to 6000, 7000, 8000 and 9000 Policies (Action Item) Elizabeth Davis
- C. Bond Construction Contract Award (Action Item) Dana Taylor
- D. Recommendation to Approve Bond Change Orders for Completed Projects and Projects in Progress (Action Item) Dana Taylor
- E. Board of Education Regular Meeting Minutes, July 16, 2018

VII. Additional Business

- A. Citizens Present at the Meeting
- B. Members of the Administration
- C. Members of the Board of Education

VIII. Announcements

- A. Upcoming RCS Events:

September 4 - First Day of School for Students

September 10 - Board of Education Regular Meeting, Admin. Center, 7:00 pm

September 24 - Board of Education Work Session, Brewster Elementary, 7:00 pm

IX. 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.