



# **ROCHESTER COMMUNITY SCHOOLS**

501 West University Drive, Rochester, Michigan

## **BOARD OF EDUCATION REGULAR MEETING**

December 10, 2018 at 7:00 PM ~ Harrison Room

### **AGENDA**

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

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

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

- A. Annual BOE/Cabinet Holiday Challenge
- B. Strings Program Showcase

#### **IV. Communications**

- A. Secretary of the Board of Education
- B. Student Representatives to the Board
- C. Citizens Requesting Placement on the Agenda
  - 1. Jaime Foyle
- D. PTA Council Update
- E. Members of the Board of Education

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

- A. Current Bills Payable for November 1, 2018 through November 30, 2018 in the amount of \$17,898,073.19

B. Board of Education Regular Meeting Minutes, November 12, 2018

C. Board of Education Closed Meeting Minutes, December 3, 2018

VI. **Reports**

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

B. EOS Updates

VII. **New Business**

A. Board of Education Closed Meeting Minutes, November 6, 2018

B. Board of Education Work Session Minutes, November 26, 2018

C. Bond Construction Contracts (Action Item) Dana Taylor

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

E. Recommendation for Adoption of Board Resolution for Health Insurance Cost Sharing for the 2019 Coverage Year (Action Item) Dana Taylor

F. Human Resources Report (Action Item) Dana Taylor

G. Superintendent Evaluation and Effectiveness Rating (Action Item) Sandy Fiaschetti

H. Amendment of Superintendent Contract (Action Item) Sandy Fiaschetti

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

December 21 - Winter Recess begins at end of day (K-12 and Post High)

January 7, 2019 - Classes Resume

**January 14, 2019 - Regular/Organizational Meeting, 7:00 p.m., Admin Bldg**

## 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.