



ROCHESTER COMMUNITY SCHOOLS

501 West University Drive, Rochester, Michigan

BOARD OF EDUCATION REGULAR MEETING

March 11, 2019 at 7:00 PM ~ Harrison Room

AGENDA

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Spotlight on Success

A. Teen Court

IV. Communications

A. Secretary of the Board of Education

B. Student Representatives to the Board

C. Citizens Requesting Placement on the Agenda - None

D. PTA Council Update

E. Members of the Board of Education

V. Consent Agenda

A. Current Bills Payable for February 1, 2019 through February 28, 2019 in the amount of \$17,403,623.70

B. Board of Education Retreat Meeting Minutes, February 2, 2019

VI. Reports

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

B. Martin Luther King, Jr. Events Update (Informational Item) Robin Carter

VII. **New Business**

A. Human Resources Report (Action Item) Beth Davis

B. Board of Education Regular Meeting Minutes, February 12, 2019

C. Board of Education Closed Meeting Minutes, February 25, 2019

D. Board of Education Work Session Minutes, February 25, 2019

E. Approval of Revision to Policy 5708 (Second Reading), Elizabeth Davis

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

G. Budget Amendment (Action Item) Dana Taylor

H. Resolution Authorizing Issuance of 2019 School Building and Site Bonds (Action Item) Dana Taylor

I. Approval for Barb Anness to attend the NSBA Advocacy Institute Conference in Washington D.C. on January 26-30, in the amount of \$2,968.60. Source of funding: General Fund

VIII. **Additional Business**

A. Citizens Present at Meeting

B. Members of the Administration

C. Members of the Board of Education

IX. **Announcements**

A. Upcoming Events

March 20 - Sparkle Awards, Stoney Creek High School, 7:00 p.m.

March 25 - Board of Education Work Session, Adams High School, 7:00 p.m.

March 29 - End of 3rd Quarter
April 1 - 7 - Spring Break

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.