



ROCHESTER COMMUNITY SCHOOLS

501 West University Drive, Rochester, Michigan

BOARD OF EDUCATION REGULAR MEETING

March 9, 2020 at 7:00 PM ~ Harrison Room

AGENDA

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Spotlight on Success

A. Virtual Enterprise

IV. Communications

A. Secretary of the Board of Education

B. Student Representatives to the Board

C. Citizens Requesting Placement on the Agenda

D. PTA Council Update

E. Members of the Board of Education

V. Consent Agenda

A. Current Bills Payable for February 1, 2020 through February 29, 2020 in the amount of \$3,817,719.41

B. Board of Education Retreat Meeting Minutes, February 8, 2020

C. Board of Education Regular Meeting Minutes, February 10, 2020

D. Board of Education Work Session Minutes, February 24, 2020

E. PAC Representative

VI. **Reports**

A. Superintendent's Committee Reports (Informational Item) Dana Taylor and Beth Davis

B. Legislative Update (Informational Item) Dr. Shaner

VII. **New Business**

A. Human Resources Report (Action Item) Beth Davis

B. Approval of Revision to Policies 3000, 5000 and 9000 (First Reading), Elizabeth Davis

C. General Fund Bid Award (Action Item) Dana Taylor

D. Budget Amendment (Action Item) Dana Taylor

E. Resolution Designating Superintendent as District's Proposed Representative as At-Large Member of International Academy Consortium

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 10 - No School (K-12 & post-high)

March 18 - Sparkle Awards, Stoney Creek High School, 7:00 p.m.

March 23 - Board of Education Work Session, Hugger Elementary School, 7:00 p.m.

April 2 - End of 3rd Quarter

April 6 - 10 - 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.