



ROCHESTER COMMUNITY SCHOOLS

501 West University Drive, Rochester, Michigan

BOARD OF EDUCATION REGULAR MEETING

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

AGENDA

- I. Call to Order and Pledge of Allegiance

- II. Roll Call

- III. Spotlight on Success

- IV. Communications
 - A. Secretary of the Board of Education

 - B. Citizens Requesting Placement on the Agenda

 - C. Student Representatives to the Board

 - D. PTA Council Update

 - E. Members of the Board of Education

- V. Consent Agenda
 - A. Current Bills Payable for October 1, 2019 through October 31, 2019 in the amount of \$5,760,823.67

 - B. Annual Summer Tax Resolution

 - C. Board of Education Regular Meeting Minutes, October 7, 2019

 - D. Board of Education Special Meeting Minutes, October 21, 2019

E. Board of Education Work Session Minutes, October 21, 2019

VI. Reports

A. Superintendent's Committee Reports (Informational Item) Dr. Shaner, Dana Taylor, Elizabeth Davis

B. Meritorious Budget Award

C. Technology & Infrastructure TI 2020 Status Report

VII. New Business

A. Human Resources Report (Action Item) Elizabeth Davis

B. Audit Presentation (Action Item) Dana Taylor

C. Budget Amendment (Action Item) Dana Taylor

D. Construction Bid Awards (Action Item) Dana Taylor

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

November 12, 14 & 20 - Parent/Teacher Conferences (K-5)

November 27 - 29 - Thanksgiving Recess

**December 9 - Board of Education Regular Meeting, 7:00 p.m.,
Administration Center**

***Please note, the work session that was scheduled for November 26 has
been cancelled.***

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.