

ROCHESTER COMMUNITY SCHOOLS

501 West University Drive, Rochester, Michigan

BOARD OF EDUCATION REGULAR MEETING

September 11, 2017 at 7:00 PM ~ Harrison Room

<u>AGENDA</u>

- I. Call to Order and Pledge of Allegiance
- II. <u>Roll Call</u>
- III. Spotlight on Success
 - A. New Teachers Hired for the 2017-2018 School Year
 - B. Excellence in Education Award Winners
 - C. Board Recognition Elizabeth Talbert
- IV. Communications
 - A. Secretary of the Board of Education
 - B. PTA Council Update
 - C. Citizens Requesting Placement on the Agenda
 - D. Members of the Board of Education
- V. Consent Agenda
 - A. Current Bills Payable for August 1, 2017 through August 31, 2017 in the amount of \$10,038,316.25
 - B. Board of Education Regular Meeting Minutes, August 14, 2017

- C. Board of Education Closed Meeting Minutes, August 14, 2017
- D. Approval for Sandy Fiaschetti, Michelle Bueltel, Kevin Beers and Barb Anness to attend the OSCBA Dinner Meeting on October 4, 2017, in the amount of \$120. Source of Funding: General Fund
- E. To assign Barbara Anness as a voting delegate for the MASB 2017 Delegate Assembly being held on Thursday, November 9, 2017.
- F. Approval for Michelle Bueltel and Barb Anness to attend the MASB Annual Leadership Conference in Lansing, MI on November 10-12, 2017, in the amount of \$2450. Source of Funding: General Fund
- VI. <u>Reports</u>
 - A. Superintendent's Committee Reports (Informational Item) Dr. Shaner, Dana Taylor

VII. New Business

- A. Board of Education Retreat Minutes, August 22, 2017
- B. Human Resources Recommendations (Action Item) Elizabeth Davis

VIII. Additional Business

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

IX. <u>Announcements</u>

A. Upcoming RCS Events:

September 25 - Board of Education Work Session, McGregor Elementary, 7 p.m.

October 9 - Board of Education Regular Meeting, Admin Center, 7 p.m. October 23, Board of Education Work Session, Brewster Elementary, 7 p.m.

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: 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.