

ROCHESTER COMMUNITY SCHOOLS

501 West University Drive, Rochester, Michigan

BOARD OF EDUCATION REGULAR MEETING

August 14, 2017 at 7:00 PM ~ Harrison Room

AGENDA

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Spotlight on Success
 - A. Title III Summer Camp
 - B. Summer Learning Program

IV. Communications

- A. Secretary of the Board of Education
- B. Citizens Requesting Placement on the Agenda None
- C. Members of the Board of Education

V. Consent Agenda

- A. Current Bills Payable for July 1, 2017 through July 31, 2017 in the amount of \$11,419,404.53
- B. Board of Education Regular Meeting Minutes, July 17, 2017
- C. Approval for Michelle Bueltel to attend three MASB CBA courses on September 15, 2017, in Grand Rapids, Michigan in the amount of \$270.00. Source of Funding:

General Fund

VI. <u>Reports</u>

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

VII. New Business

- A. Human Resources Report (Action Item) Elizabeth Davis
- B. Construction Contract Award (Action Item) Dana Taylor
- C. Recommendation to appoint Michelle Nagy to serve on the RCS Foundation Board of Directors (Action Item) Lori Grein

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 RCS Events:

August 22 - Board of Education Retreat, Bond Project Tour, 3:00 pm September 5 - First Day of School for Students September 11 - Board of Education Regular Meeting, Admin. Center, 7:00 pm September 25 - Board of Education Work Session, McGregor Elementary, 7:00 pm

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.