



ROCHESTER COMMUNITY SCHOOLS

PRIDE IN EXCELLENCE


ROCHESTER COMMUNITY SCHOOLS

52585 Dequindre, Rochester, MI 48307

BOARD OF EDUCATION REGULAR MEETING

Monday, June 19, 2023 at 7:00 PM - Rochester High School - Auditorium

AGENDA

1. **Call to Order and Pledge of Allegiance**
2. **Roll Call**
3. **Approval of Agenda**
4. **Communications**
 - 4.1 Secretary of the Board of Education
[Communications.pdf](#) 
 - 4.2 Citizens Requesting Placement on the Agenda
[Placement on the Agenda.pdf](#) 
 - 4.3 Members of the Board of Education
5. **Consent Agenda**
 - 5.1 Board of Education Meeting Schedule 2023-2024
[BOE Mtg Schedule 2023-2024.pdf](#) 
 - 5.2 Board of Education Regular Meeting Minutes, June 5, 2023
[06-05-23 Regular Meeting Minutes.pdf](#) 
6. **Reports**

6.1 Honor Community Health

6.2 Technology Security

7. New Business

7.1 Recommendation to Interview Prospective Strategic Plan Consultants

Action Item (Debi Fragomeni)

[Strategic Planning Facilitator Recommendation 6.19.23.pdf](#)



[23.09 Summary of Proposals.pdf](#) 

[Decision Matrix Scoring Results.pdf](#) 

[BFK Proposal.pdf](#) 

[DeliverEd Proposal.pdf](#) 

[Four Point Proposal.pdf](#) 

[GandD Proposal.pdf](#) 

[Insight Education Group Proposal.pdf](#) 

[Maner Costerisan Proposal.pdf](#) 

[MAYA Consulting Proposal.pdf](#) 

[Thru Proposal.pdf](#) 

[URGE Imprint Proposal.pdf](#) 

[Zilo International Proposal.pdf](#) 

7.2 Approval of Bid Awards

Action Item (Matt McDaniel)

[Anatomy Tables.pdf](#) 

[Portable Sound System.pdf](#) 











[Brooklands Hampton Flooring.pdf](#) 

7.3 Human Resources Report

Action Item (Dave Murphy)

[HR Report](#) 

[attachment](#) 

- 7.4 2023 Tax Rate Certification
Action Item (Matt McDaniel)
[2023 L-4029.pdf](#) 
- 7.5 Approval of the 2023-2024 Fiscal Year Budget
Action Item (Matt McDaniel)
[FY 24 Initial Budget Packet.pdf](#) 
- 7.6 Approval of the 2022-2023 Fiscal Year Budget Amendment
Action Item (Matt McDaniel)
[FY 23 Final Amendment Budget Packet.pdf](#) 
- 7.7 Renewal of the District Membership to the Michigan High School Athletic Association (MHSAA) \$0; the Michigan Association of School Boards (MASB) \$10,426.94; and the MASB Legal Trust Fund \$437
Action Item (Matt McDaniel)
[MHSAA Renewal.pdf](#) 
[MASB Renewal.pdf](#) 
- 7.8 2023-2024 Organizational Items
Action Item (Matt McDaniel)
[Annual Organizational Items 2023-24.pdf](#) 
- 7.9 Change Order
Action Item (Matt McDaniel)
[Lift Buses AC installation.pdf](#) 
- 7.10 Delta Kelly Sewer Easement Agreement Extension
Action Item (Matt McDaniel)
[Board Recommendation Memo Easement.pdf](#) 
[Battaglia - Easement Agreement.pdf](#) 
[Battaglia - Assignment to Mocerri.pdf](#) 
[First Amendment to Option Agreement.pdf](#) 
- 7.11 Stipend Approval
Action Item (Michelle Buelstel)
[Stipend Recommendation for Additional Duties and](#)

8. Public Comment

8.1 Citizens Present at the Meeting

9. Additional Comments

9.1 Members of the Board of Education

9.2 Members of the Administration

10. Announcements

June 22 - Strategic Plan RFP Discussion (5pm), BOE Complaint Hearing (8pm), RHS media center

July 25 - BOE Retreat, 5pm, at Oakland Schools

July 31 - BOE Regular Meeting, 7pm, Hart Middle School

11. 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 of Education of the Rochester Community School District is responsible on the basis of such characteristics.

Rochester Community Schools has designated the following individuals as Compliance Coordinators at 52585 Dequindre Rd., Rochester, MI 48307. Title II and Section 504 – Students: Concetta Lewis, Assistant Superintendent for Special Populations, Diversity, Equity, and Inclusion, (248) 726-3060; Equal Employment Opportunity/Section 504 for non-students: David Murphy, Assistant Superintendent of Human Resources, (248)726-3118; Title IX Coordinator: David Murphy, Assistant Superintendent of Human Resources, (248) 726-3118.

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.