



ROCHESTER COMMUNITY SCHOOLS

52585 Dequindre Road, Rochester, MI 48307

BOARD OF EDUCATION REGULAR MEETING

Tuesday, January 16, 2024, at 6:00 PM – Brooklands Elementary School, media center

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
 - 4.2. Citizens Requesting Placement on the Agenda
 - 4.3. Members of the Board of Education
 - 4.4. PTA Council Update
 - 4.5. PAC Update
 - 4.6. DEIPN Update
- 5. Annual Organization Business: Election of Officers/Code of Cooperation Review**
 - 5.1. Election of President of the Board of Education
 - 5.2. Election of Vice President of the Board of Education
 - 5.3. Election of Secretary of the Board of Education
 - 5.4. Election of Treasurer of the Board of Education
 - 5.5. OCSBA Government Relations Committee Appointment
 - 5.6. Code of Cooperation for Conduct Among Board Members and Code of Cooperation for Board Conduct with Administrators
- 6. Consent Agenda**
 - 6.1. Current Bills Payable for December 1, 2023, through December 31, 2023, in the amount of \$15,939,724.12
 - 6.2. Human Resource Recommendations
 - 6.3. Board of Education Regular Meeting Minutes, December 11, 2023
 - 6.4. OCSBA Dinner Meeting on January 17th for John Silveri, Michelle Bueltel, Barb Anness, and Julie Alspach in the amount of \$180

7. Reports

- 7.1. Superintendent's Report

8. New Business

- 8.1. Construction Bid Awards
Action Item (Matt McDaniel)
- 8.2. Budget Amendment
Action Item (Matt McDaniel)
- 8.3. Parcel 18 – RCOC & GLWA Easement Riders
Action Item (Matt McDaniel)
- 8.4. Legacy of Service
Action Item (Lori Grein)
- 8.5. First Reading of Proposed Policy Changes
Action Item (Dave Murphy)
- 8.6. Superintendent Search: Promotional Flyer and Application
Action Item (Michelle Bueltel)

9. Public Comment

- 9.1. Citizens Present at the Meeting

10. Additional Comments

- 10.1. Members of the Board of Education
- 10.2. Members of the Administration

11. Announcements

January 17-19 - Half days of school for grades 6-12 and ATPS

January 29 - BOE Work Session, 6pm, Brooklands Elementary School

12. 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.