



# ROCHESTER COMMUNITY SCHOOLS

PRIDE IN EXCELLENCE

## ROCHESTER COMMUNITY SCHOOLS


52585 Dequindre, Rochester, MI 48307

### BOARD OF EDUCATION REGULAR MEETING

Monday, September 18, 2023 at 6:00 PM - SCHS Media Center




*The Board has set aside one half hour prior to the Board meeting for “Chat with the Board”. This time is intended to give the public an opportunity to have a personal discussion about any issues or concerns. Two Board members are scheduled to be present during this time to hear your point of view and to speak with you.*

#### AGENDA



- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Spotlight on Success**
  - 4.1 Disability Awareness Workshop
- 5. Communications**
  - 5.1 Secretary of the Board of Education  
[Communications.pdf](#) 
  - 5.2 Student Representatives to the Board
  - 5.3 Citizens Requesting Placement on the Agenda  
[Placement on the Agenda.pdf](#) 

- 5.4 Members of the Board of Education
- 5.5 PTA Council Update
- 5.6 PAC Update
- 5.7 DEIPN Update

## 6. Consent Agenda

- 6.1 Current Bills Payable for August 1, 2023, through August 31, 2023, in the amount of \$14,174,583.97  
[August 2023.pdf](#) 
- 6.2 Human Resource Recommendations  
[HR Report](#) 
- 6.3 Board of Education Closed Meeting Minutes, August 21, 2023
- 6.4 Board of Education Regular Meeting Minutes, August 21, 2023  
[08-21-23 Regular Meeting Minutes.pdf](#) 
- 6.5 Approval for MASB 2023 Delegate Assembly: Michelle Bueltel, Barb Anness, and Julie Alspach
- 6.6 Approval for Michelle Bueltel, Barb Anness, and Julie Alspach to register for the MASB Annual Leadership Conference for a total amount of \$1,656
- 6.7 OCSBA Annual Meeting for Julie Alspach in the amount of \$45

## 7. New Business

- 7.1 Approval of Bid Award  
Action Item (Matt McDaniel)  
[Van Hoosen Generator.pdf](#) 
- 7.2 Construction Change Order  
Action Item (Matt McDaniel)  
[SCHS Tennis Courts Change Order.pdf](#) 
- 7.3 Amendment of the Annual Organizational Items  
Action Item (Matt McDaniel)

[Designation of District Legal Counsel Representation Amendment 9.18.23.pdf](#) 

- 7.4 Approval of RFP for Superintendent Search Firm  
Action Item (Michelle Bueltel)

[Superintendent Search Firm RFP draft v4.pdf](#) 

- 7.5 Trustee Selection Process and BOE Candidate Selection for Interviews  
Action Item (Michelle Bueltel)

[Proposed Process for FILLING A BOARD VACANCY September 2023.pdf](#) 

[Applications.pdf](#) 

- 7.6 Adoption of Investigator's Report and Approval of Recommendations  
Action Item (Michelle Bueltel)

[ORS Investigation Letter with Recommendations.pdf](#) 

[RCS Investigation Exececutive Summary.pdf](#) 

- 7.7 Election of Board of Education Treasurer  
Action Item (Michelle Bueltel)

## **8. Public Comment**

- 8.1 Citizens Present at the Meeting

## **9. Additional Comment**

- 9.1 Members of the Board of Education
- 9.2 Members of the Administration

## **10. Announcements**

September 25 - BOE Work Session, 6pm, SCHS Media Center

September 27 - BOE Candidate Meet-and-Greet (6pm) and Interviews (6:30pm) SCHS Media Center

## **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.