

## ROCHESTER COMMUNITY SCHOOLS

52585 Dequindre, Rochester, MI 48307

#### **BOARD OF EDUCATION REGULAR MEETING**

Monday, March 13, 2023 at 7:00 PM - Rochester High School

AGENDA

- 1. Call to Order and Pledge of Allegiance
- 2. Roll Call
- 3. Approval of Agenda
- 4. Spotlight on Success
  - 4.1. 50 Years of Service Staff Recognition

#### 5. Communications

- 5.1. Secretary of the Board of Education <u>Communications.pdf</u> ∅
- 5.2. Student Representatives to the Board
- 5.3. Citizens Requesting Placement on the Agenda <u>Placement on Agenda.pdf</u>
- 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 February 1, 2023, through February 28, 2023, in the amount of \$12,546,914.49
   <u>BOARD REPORT FEBRUARY 2023.pdf</u>
- 6.2. Board of Education Regular Meeting Minutes, December 12, 2022

<u>12-12-22 Regular Meeting Minutes.pdf</u>

- 6.3. Board of Education Special Organizational Meeting Minutes, January 14, 2023
   <u>01-14-23 Special Organizational Meeting Minutes.pdf</u>
- 6.4. Board of Education Workshop Meeting Minutes, January 14, 2023

01-14-23 Workshop Minutes.pdf 🖉

- 6.5. Board of Education Work Session Minutes, February 2, 2023 <u>02-02-23 Work Session Minutes.pdf</u> ∅
- 6.6. Board of Education Regular Meeting Minutes, February 13, 2023

02-13-23 Regular Meeting Minutes.pdf 🖉

6.7. Board of Education Special Meeting Minutes, February 27, 2023

02-27-23 Special Meeting Minutes.pdf 🖉

- Board of Education Work Session Minutes, February 27, 2023
  <u>02-27-23 Work Session Minutes.pdf</u>
- 6.9. OCSBA Dinner Meeting on March 15, 2023, for Michelle Bueltel and Barb Anness in the amount of \$70

## 7. New Business

7.1. First Readings of Proposed Bylaw Changes (Bylaws 0114 and 0142)
 Action Item (Michelle Bueltel)
 Bylaw 0114 and Bylaw 0142 proposed revisions.pdf Ø

- 7.2. Human Resources Report Action Item (Debi Fragomeni)
   <u>HR Report.pdf</u> Ø
- 7.3. Second Reading of Policy 10003 Action Item (Debi Fragomeni)
   <u>Policy Amendment 10003.pdf</u> *Policy*
- 7.4. Budget Amendment Approval Action Item (Matt McDaniel)
   <u>Budget Amendment.pdf</u> Ø
- 7.5. Construction Bid Awards Action Item (Matt McDaniel)
   <u>Stage Curtains.pdf</u> <u>Fiber Maintenance.pdf</u> <u>Playground Fencing.pdf</u>
- 7.6. Construction Change Orders Action Item (Matt McDaniel)
   <u>Change Orders.pdf</u>
- 7.7. Curricula Resource Purchase Action Item (Matt McDaniel) <u>Middle School Math Textbooks\_Licenses.pdf</u>
   <u>High School US History Textbooks\_Licenses.pdf</u>

## 8. Public Comment

8.1. Citizens Present at the Meeting

# 9. Additional Comments

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

#### 10. Announcements

March 20 - Board of Education Work Session, 7pm, Baldwin Elementary

March 24 - Half-day of school ECSE through 12th grade and ATPS

March 27 - April 2 - Spring Break

April 7 - No school for students or staff

April 10 - Board of Education Regular Meeting, 7pm, West 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 is responsible.

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, Director of Human Resources and Employee Relations, (248) 726-3118; Title IX Coordinator: David Murphy, Director of Human Resources and Employee Relations, (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.