

ROCHESTER COMMUNITY SCHOOLS

501 West University Drive, Rochester, Michigan

BOARD OF EDUCATION REGULAR MEETING

May 12, 2014 at 7:00 PM ~ Harrison Room

AGENDA

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Spotlight on Success
 - A. Scholarship and Special Award Art Winners
 - B. Excellence in Education Award Winners
- IV. Communications
 - A. Secretary of the Board of Education
 - B. Student Representatives to the Board
 - C. Citizens Requesting Placement on the Agenda
 - 1. Anhu Zhang
 - D. Members of the Board of Education
- V. Consent Agenda
 - A. Current Bills Payable for March 29, 2014 through May 2, 2014 in the amount of \$14,305,188.31.

- B. Board of Education Regular Meeting Minutes, April 14, 2014
- C. Board of Education Work Session Minutes, April 28, 2014
- D. Board of Education Closed Meeting Minutes, April 28, 2014
- E. Purchase of Advanced Placement Biology Textbooks
- F. Human Resources Report

VI. Reports

- A. Superintendent's Committee Reports (Information Item) Dr. Shaner, Mr. Romzek and Ms. Davis
- B. Superintendent's Report (Informational Item) Dr. Shaner

VII. New Business

- A. Rochester Education Association (REA) Master Agreement (Action Item) Ms. Davis
- B. RACE Relocation (Action Item) Mr. Romzek
- C. Board Bylaws and Board Handbook (Action Item, First Reading) Ms. Davis and Mrs. Hartman
- D. Oakland Schools Board of Education Biennial Election on June 2, 2014 (Action Item)
 Ms. Nowak
- E. Oakland Schools 2014/2015 Budget (Action Item) Mr.Romzek
- F. 2014/2015 Preliminary General Fund Budget Recommendation (Discussion Item) Mr. Romzek

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 Events

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Mav 14
        7:00 P.M., Honors Convocation, Adams HS
May 15
        7:00 P.M., Honors Convocation, Stoney Creek HS
May 21
        7:00 P.M., RCS Foundation Scholarship Reception, Stoney Creek HS
May 27
         7:00 P.M., Work Session, Musson Elementary
May 28
         7:00 P.M., Honors Convocation, Rochester HS
May 29
         7:00 P.M., IA Graduation, Detroit Opera House
June 3
         7:00 P.M., Rochester HS Graduation, Ultimate Soccer Arena
         7:00 P.M., Adams HS Graduation, Ultimate Soccer Arena
June 4
June 5
         7:00 P.M., Stoney Creek HS Graduation, Ultimate Soccer Arena
June 9
         7:00 P.M., Board of Education, Regular Mtg., Admin. Ctr.
June 10 7:00 P.M., RACE Graduation, Rochester HS Auditorium
June 23 6:45 P.M., Board of Education, Truth in Budgeting Hearing, Admin. Ctr.
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June 23 7:00 P.M., Board of Education, Regular & Organizational Mtg., Admin. Ctr.

X. Adjournment

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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 and the Community Relations Department.

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.