

ROSEVILLE COMMUNITY SCHOOLS
Roseville, Michigan

MISSION STATEMENT – LEARNING IS A LIFELONG PROCESS

THE MISSION OF THE ROSEVILLE COMMUNITY SCHOOLS, IN A COOPERATIVE PARTNERSHIP WITH STUDENTS, THE HOME, AND THE COMMUNITY, IS TO DEVELOP LIFELONG LEARNERS PREPARED TO MEET THE CHALLENGES OF THE FUTURE.

BOARD OF EDUCATION

REGULAR MEETING AGENDA

FEBRUARY 11, 2019

PLACE: Administration Building
18975 Church Street
Roseville, Michigan

TIME: 7:00 P.M.

Meeting called to order by President Theresa Genest.

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

Regular Meeting of February 4, 2019

III. TOP SCHOLARS NAMED (ATTACHMENT)

All "A" Honor Roll: The Roseville Board of Education wishes to recognize and congratulate those students in grades 7-12 who earned a place on the first term report period all "A" Honor Roll. These students received all "A's" in the first term report card marking. A list of such students is attached.

"A" Average Honor Roll: We also honor students who have earned an "A Average" for this report period. The names of these students are attached.

Elementary Honor Roll: Each of our elementary schools publishes an honor roll. This honor roll is published in our elementary newsletters.

IV. **COMMENTS FROM BOARD OF EDUCATION MEMBERS AND ADMINISTRATORS**

V. **PUBLIC HEARING**

VI. **PERSONNEL RECOMMENDATIONS - (CONDITIONAL WHERE APPLICABLE)**

<u>RESIGNATION:</u>	<u>ASSIGNMENT</u>	<u>DATE</u>
Robles, Frank	Bus Driver Transportation	02/19/19
Spight, Celeste	Restorative Justice Aide Roseville Middle School	02/08/19

COACHING RECOMMENDATIONS 2018/2019 SCHOOL YEAR – (CONDITIONAL WHERE APPLICABLE)

TRACK

Potts, Kristin	Varsity Girls Head Coach (Paid)	03/11/19-06/01/19
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VII. **APPLICATION FOR STUDENT TRAVEL**

SCHOOL:	Roseville High School
ORGANIZATION/CLASS:	Hospitality Management
DESTINATION:	Lansing, MI
DATE:	March 16 – 18, 2019
PURPOSE:	ProStart Michigan Culinary Competition
FACULTY SPONSORS:	Jon Grommons

VIII. **DISCUSSION AND/OR ACTION FOR PERMISSION TO USE PFM TO MANAGE THE DISTRICT BOND PROCEEDS**

IX. **DISCUSSION AND/OR ACTION ON THE RESOLUTION TO JOIN THE MICHIGAN LIQUID ASSET FUND PLUS**

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X. DISCUSSION AND/OR ACTION FOR PERMISSION TO BID AV EQUIPMENT, CLOCKS, PA AND DATA FIBER FOR ALL DISTRICT BUILDINGS

XI. DISCUSSION AND/OR ACTION FOR PERMISSION TO BID ELEMENTARY PARKING LOTS

XII. DISCUSSION AND/OR ACTION TO AWARD BID FOR RHS ATHLETIC FIELD & INTERIOR RENOVATIONS

XIII. WARRANT LIST

The General Fund warrant list for the month ending January 31, 2019, is submitted for Board approval. The Business Office has checked all bills and recommends that payment be approved.

XIV. COMMENTS FROM BOARD OF EDUCATION MEMBERS, SUPERINTENDENT AND CENTRAL ADMINISTRATION

May include questions of the administration, general statements or comments, requests for studies, proposals for future Board actions.

XV. PUBLIC HEARING

XVI. FUTURE BOARD OF EDUCATION MEETINGS

Monday, March 4, 2019 (Regular) – Ad. Building – 7:00 p.m.
Monday, March 18, 2019 (Regular) – Ad. Building – 7:00 p.m.
Monday, April 8, 2019 (Regular) – Ad. Building – 7:00 p.m.
Monday, April 15, 2019 (Regular) – Ad. Building – 7:00 p.m.

XVII. ADJOURNMENT

JOHN R. KMENT
SUPERINTENDENT OF SCHOOLS

JK:dr