

**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

JULY 11, 2016

PLACE: Administration Building
18975 Church Street
Roseville, Michigan

TIME: 7:00 P.M.

Meeting called to order by President.

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

Regular Meeting of June 20, 2016

III. COMMENTS FROM BOARD OF EDUCATION MEMBERS AND ADMINISTRATORS

IV. PUBLIC HEARING

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

<u>RETIREMENT</u>	<u>ASSIGNMENT</u>	<u>DATE</u>
Bohn, Paula	Cook Steenland Elementary	6/1/16
<u>SUMMER SCHOOL ASSIGNMENTS</u>		
Ayyoub, Sameera	Paraprofessional Kment Elementary	6/28/16 – 8/11/16
Pastorino, Lisa	Teacher Steenland Elementary	6/27/16 – 8/11/16

<u>CONTRACT AGREEMENT</u>	<u>ASSIGNMENT</u>
Thomas Guswiler	School Liason Officer
Gary Turner	School Liason Officer
Joseph Genest	Communications/Marketing Facilitator
Michael Dertinger	Network Facilitator

VI. **PRESENTATION OF THE 5TH YEAR GRADUATION PLAN FOR ROSEVILLE HIGH SCHOOL**

VII. **DISCUSSION AND/OR ACTION ON REQUEST TO BID EQUIPMENT FOR THE REX CORLESS FITNESS CENTER AT ROSEVILLE HIGH SCHOOL**

VIII. **DISCUSSION AND/OR ACTION TO AWARD BID FOR CAFETERIA TABLES FOR VARIOUS SCHOOLS**

IX. **DISCUSSION AND/OR ACTION ON SCRAPPING OF SIX (6) BUSES**

X. **DISCUSSION AND/OR ACTION ON FACILITY USE REQUEST FROM OUTSIDE ORGANIZATION – ROSEVILLE POLICE DEPARTMENT - SWAT**

XI. **DISCUSSION AND/OR ACTION ON FACILITY USE REQUEST FROM OUTSIDE ORGANIZATION – ROSEVILLE JUNIOR SPORTS**

XII. WARRANT LIST

The General Fund warrant list for the month ending June 30, 2016, is submitted for Board approval. The Business Office has checked all bills and recommends that payment be approved.

XIII. CLOSED SESSION – STUDENT EXPULSION

XIV. CLOSED SESSION - NEGOTIATIONS

XV. DISCUSSION AND/OR ACTION ON RATIFICATION OF THE 2016/2017 TENTATIVE AGREEMENT WITH THE ROSEVILLE FEDERATION OF SCHOOL ADMINISTRATORS

XVI. DISCUSSION AND/OR ACTION ON RATIFICATION OF THE 2016/2017 TENTATIVE AGREEMENT WITH THE ROSEVILLE PRINCIPALS' ASSOCIATION

XVII. DISCUSSION AND/OR ACTION ON RATIFICATION OF THE 2016/2017 TENTATIVE AGREEMENT WITH LOCAL 214 ADMINISTRATIVE CLERICAL

XVIII. DISCUSSION AND/OR ACTION ON RATIFICATION OF THE 2016/2017 TENTATIVE AGREEMENT WITH CONFIDENTIAL SECRETARIES

XIX. 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.

XX. PUBLIC HEARING

XXI. FUTURE BOARD OF EDUCATION MEETINGS

Monday, July 18, 2016 (Regular) – Ad. Building – 7:00 p.m.

Monday, August 8, 2016 (Regular) – Ad. Building – 7:00 p.m.

Monday, August 15, 2016 (Regular) – Ad. Building – 7:00 p.m.

XXII. ADJOURNMENT

JOHN R. KMENT
SUPERINTENDENT OF SCHOOLS