

**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**

**NOVEMBER 6, 2017**

**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**  
Special Meeting of October 30, 2017
- III. **COMMENTS FROM BOARD OF EDUCATION MEMBERS AND ADMINISTRATORS**
- IV. **PUBLIC HEARING**

**Regular Meeting Agenda**

**November 6, 2017**

**Page 2**

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

| <u>LEAVE OF ABSENCE</u> | <u>ASSIGNMENT</u>  | <u>DATE</u>         |
|-------------------------|--|---------------------|
| Ellis, Fran             | Lunchroom Supervisor<br>Patton Elementary                    | 10/23/17 - TBD      |
| Hoffman, Katheleen      | Lunchroom Supervisor<br>Steenland Elementary                 | 10/23/17 – TBD      |
| Lodhi, Rashida          | Lunchroom Supervisor/Latchkey<br>Aide – Steenland Elementary | 11/27/17 – 01/03/18 |
| Pitrago, Karin          | Lunchroom Supervisor<br>Dort Elementary                      | 10/27/17 - TBD      |

**VI. FUNDRAISER BY-LAWS FOR 2017-2018 SCHOOL YEAR**

| <u>GROUP</u>      | <u>SCHOOL</u>          |
|-------------------|------------------------|
| Welcome Committee | Eastland Middle School |

**VII. DISCUSSION AND/OR ACTION ON RATIFICATION OF THE 2017/2018 COLLECTIVE BARGAINING AGREEMENT WITH AFSCME COUNCIL 25/ LOCAL 1103 – LUNCHROOM SUPERVISORS**

**VIII. DISCUSSION AND/OR ACTION ON APPROVAL OF COMPENSATION PER ENROLLMENT INCENTIVE**

**IX. 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.

**X. PUBLIC HEARING**

**XI. FUTURE BOARD OF EDUCATION MEETINGS**

Monday, November 20, 2017 (Regular) – Ad. Building – 7:00 p.m.

Monday, December 4, 2017 (Regular) – Ad. Building – 7:00 p.m.

Monday, December 11, 2017 (Special – Student School Board) –  
Ad. Building – 6:30 p.m.

Monday, December 18, 2017 (Regular) – Ad. Building – 7:00 p.m.

XII. ADJOURNMENT

JOHN R. KMENT  
SUPERINTENDENT OF SCHOOLS

JK:dr