

**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 19, 2018

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 November 5, 2018
- III. **COMMENTS FROM BOARD OF EDUCATION MEMBERS AND ADMINISTRATORS**
- IV. **PUBLIC HEARING**

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

<u>NEW HIRE</u>	<u>ASSIGNMENT</u>	<u>DATE</u>
Happ, Susan	Crossing Guard Patton Elementary	10/30/18
Wood, Megan	Teacher – Hearing Impaired Roseville Middle School	TBD

NON-COMPENSATED MEDICAL LEAVE

Hodge, Lori	Teacher Roseville High School	11/26/18
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TERMINATION

Dayton, Catherine	Cook Roseville High School	11/16/18
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COACHING RECOMMENDATION 2018/2019 SCHOOL YEAR – (CONDITIONAL WHERE APPLICABLE)

CHEER

Otto, Brandi	Assistant Cheer Coach (Volunteer) Roseville High School	11/5/18-3/22/19
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SOFTBALL

LaForge, Sean	Varsity Softball Head Coach (Paid) Roseville High School	3/11/19 – 6/7/19
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VI. **DISCUSSION AND/OR ACTION ON INTERIM PRINCIPAL FOR KAISER ELEMENTARY SCHOOL – APPROXIMATELY SIX – EIGHT WEEKS**

VII. **DISCUSSION AND/OR ACTION ON FACILITY USE REQUEST FROM OUTSIDE ORGANIZATION – CITY OF ROSEVILLE – ROSEVILLE POLICE/FIRE DEPARTMENTS ENTRY LEVEL TESTING**

VIII. **DISCUSSION AND/OR ACTION ON PERMISSION TO BID VIDEO PRODUCTION EQUIPMENT FOR THE RHS PRODUCTION CLASS AND THE RCS MARKETING DEPARTMENT**

Regular Meeting Agenda

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IX. DISCUSSION AND/OR ACTION ON PERMISSION TO BID SECURITY (VIDEO SURVEILLANCE, ACCESS CONTROLS, INTRUSION DETECTION) FOR ALL BUILDINGS

X. DISCUSSION AND/OR ACTION ON PERMISSION TO BID MECHANICAL UNITS FOR KMENT AND STEENLAND ELEMENTARY SCHOOLS

XI. DISCUSSION AND/OR ACTION ON PERMISSION TO BID STORAGE BUILDINGS FOR EASTLAND MIDDLE AND HURON PARK ELEMENTARY SCHOOLS

XII. DISCUSSION AND/OR ACTION ON PERMISSION TO BID ELEVATOR REPLACEMENT FOR ROSEVILLE HIGH SCHOOL

XIII. DISCUSSION AND/OR ACTION ON PERMISSION TO BID PLAYGROUND EQUIPMENT FOR ALL ELEMENTARY SCHOOLS

XIV. DISCUSSION AND/OR ACTION TO AWARD PURCHASE OF ROSEVILLE HIGH SCHOOL AUTO SHOP TOOLS

XV. WARRANT LIST

The General Fund warrant list for the month ending October 31, 2018, is submitted for Board approval. The Business Office has checked all bills and recommends that payment be approved.

XVI. 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.

XVII. PUBLIC HEARING

XVIII. FUTURE BOARD OF EDUCATION MEETINGS

Monday, November 26, 2018 (Special) – Student School Board – Ad. Building – 6:30 p.m.

Monday, December 3, 2018 (Regular) – Ad. Building – 7:00 p.m.

Monday, December 17, 2018 (Regular) – Ad. Building – 7:00 p.m.

Monday, January 7, 2019 (Regular) – Ad. Building – 7:00 p.m.

Monday, January 14, 2019 (Regular) – Ad. Building – 7:00 p.m.

XIX. CLOSED SESSION - NEGOTIATIONS

XX. ADJOURNMENT

JOHN R. KMENT
SUPERINTENDENT OF SCHOOLS

JK:dr