

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

DECEMBER 18, 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. **HOLIDAY PERFORMANCE BY – STEENLAND ELEMENTARY SCHOOL – 3RD GRADERS – KAREN MARION**

III. **APPROVAL OF MINUTES**

Regular Meeting of December 4, 2017

IV. **RECESS**

There will be a five minute recess to accommodate those people wishing to leave.

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

VI. **PUBLIC HEARING**

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

| <u>RESIGNATION</u> | <u>ASSIGNMENT</u> | <u>DATE</u> |
|---------------------------|--------------------------------------|--------------------|
| Massey, Tracy | Secretary Roseville Middle School | 12/12/17 |
| <u>RETIREMENT</u> | | |
| Trembath, Joanne | Teacher Patton Elementary School | 12/01/17 |

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

| <u>GROUP</u> | <u>SCHOOL</u> |
|----------------------|-----------------------|
| Roseville Wrestling | Roseville High School |
| RHS Photography Club | Roseville High School |

IX. **DISCUSSION AND/OR ACTION ON CORRECTION/AMENDMENT OF MINUTES FROM THE AUGUST 7, 2017 REGULAR BOARD OF EDUCATION MEETING**

X. **DISCUSSION AND/OR ACTION ON THE SECOND READING – APPROVAL OF POLICY GBP – “LAYOFF AND RECALL OF TEACHERS” – (ATTACHMENT)**

XI. **DISCUSSION AND/OR ACTION ON THE SECOND READING – REVISION OF POLICY GAE – “STAFF CONDUCT” – (ATTACHMENT)**

XII. **RESOLUTION FOR PRELIMINARY QUALIFICATION TO ISSUE BONDS (ATTACHMENT)**

XIII. **WARRANT LIST**

The General Fund warrant list for the month ending November 30, 2017, 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, January 8, 2018 (Regular – School Board Appreciation) –
Ad. Building – 7:00 p.m.

Monday, January 15, 2018 (Regular) – Ad. Building – 7:00 p.m.

Monday, January 29, 2018 (Special) – Ad. Building – 6:30 p.m.

Monday, February 5, 2018 (Regular) – Ad. Building – 7:00 p.m.

Monday, February 26, 2018 (Regular) – Ad. Building – 7:00 p.m.

XVII. ADJOURNMENT

JOHN R. KMENT
SUPERINTENDENT OF SCHOOLS