ROMEO COMMUNITY SCHOOLS

DRAFT

Board of Education Business Meeting
Agenda
April 23, 2018
Held at Romeo Engineering & Technology Center, 7:00 PM

I. Call to Order – Roll Call

II. Pledge of Allegiance

III. Approval of Agenda for April 23, 2018

IV. Celebrations and Successes

V. Presentations
   A. Month of The Young Child
   B. Academies Branding
   C. New High School Technology
   D. 2018-2019 Budget Update
   E. Barton Malow Construction Update

VI. Public Comment* (Three (3) minutes)

VII. Consent Action
   A. Approval of General Fund Bills (check register)
   B. Approval of Financial Reports (summary, revenue & expense reports)
   C. Approval of Wire Transfer Report
   D. Purchasing
   E. Approval of Minutes from Workshop meeting held on April 12, 2018

VIII. Action Items
   A. Approval of Human Resources Resolution #25,
   B. Approval of Superintendent Resolution #26, Early College of Macomb (ECM)
   C. Award Bid of Painting at New High School, Operations Resolution #27
   D. Approval of Curriculum Resolution #28, College Prep Program Majors Geometry and Algebra II Techbook
   E. Approval of Curriculum Resolution #29, Project Lead The Way Computer Innovators and Makers Course

IX. Old Business – Barnabo Field Scoreboard (Finance Subcommittee)

X. Reports – Macomb County School Board Budget Meeting

XI. Board Discussion/For the Good of the District

XII. Public Comment* (Three (3) Minutes)

XIII. Closed Session
A. Contract Negotiations

XIV. Adjournment

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community hearing. There is a time for public participation during the meeting as indicated in agenda items under Public Comment.

All meetings, except closed sessions, are open to the public and any individual or delegation may address the Board during the Public Comment segment. A person wishing to be heard shall be recognized by the President, shall then identify himself/herself and proceed with comments, which shall be limited in time at the discretion of the President.

Policy 0167.3—Public Participation at Board Meetings

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on District matters.

Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name, address and group affiliation, if, and when appropriate.

A. Public participation shall be permitted only as indicated on the order of business.
B. Attendees must register their intention to participate in the public portion of the meeting upon their arrival at the meeting.
C. Anyone with concerns related to the operation of the schools or to matters within the authority of the Board may participate during the public portion of a meeting.
D. Each statement made by a participant shall be limited to three (3) minutes.
E. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
F. No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard.
G. The presiding officer may interrupt, warn or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant.
H. The presiding officer may request any individual to leave the meeting when that person behaves in a manner that is disruptive of the orderly conduct of the meeting and request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting.
I. The presiding officer may call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action.

First Reading July 23, 2012
Second Reading August 20, 2012
Approved August 20, 2012