ROMEO COMMUNITY SCHOOLS

Board of Education Business Meeting
March 11, 2019

VOLUME 52 – RESOLUTION #21

Resolution Topic	Budget Amendment Recommendation for 2018-19 for the General Fund
Recommendation	Move to approve the Amended Budgets for the General Fund as presented on February 25, 2019.
Rationale	Amendments to the budget are necessary to keep the Board of Education up to date regarding the financial status of the District, including adjusted revenues, expenditures and the anticipated fund balance
Staff Resource Person	Vicki Laseke, Executive Director Business Services
Financial Impact and Attachments	The financial impact of the General Fund budget amendment is reflected in the projected fund balance.
Timeline for Implementation	Effective March 11, 2019

ROMEO COMMUNITY SCHOOLS

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VOLUME 52– RESOLUTION #22

Resolution Topic	Early Childhood Services Rate Proposal
Recommendation	Move to approve the Early Childhood Services Rate Proposal as presented at the February 25, 2019 Board of Education Meeting.
Rationale	It has been many years since the rates for registration, School Aged Child Care (SACC), the Summer Camp Program, before and after care for GSRP & HeadStart, and Discovery Preschool/Childcare Programs have increased. Many surrounding programs were surveyed and recommendations for rate increases have been proposed in the attached document. The rate change aligns the fees for services provided by the District with market rates and provide quality services while allowing for a profitable program.
Staff Resource Person	Vicki Laseke, Executive Director Business Services and Jeanine Beck, Early Childhood Director
Financial Impact and Attachments	The financial impact of the rate increases will help sustain the program and generate revenue to exceed costs.
Timeline for Implementation	Effective June 17, 2019

ROMEO COMMUNITY SCHOOLS

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VOLUME 52 – RESOLUTION #23

Resolution Topic	Approval of Schools of Choice for 2019-2020
Recommendation	Move to approve an unlimited number of applications for grades K-11 for all buildings, where space is available, for the 2019-2020 school year. Continue moratorium for Elementary Intra-School transfer for 2019-2020.
Rationale	Participation in a Schools of Choice program under sections 105 and/or 105C of the State School Aid Act (MCL 388.1705) must be determined and approved on a yearly basis.
Staff Resource Person	Vicki Laseke, Executive Director Business Services
Financial Impact and Attachments	None
Timeline for Implementation	March 11, 2019

Board of Education Business Meeting
March 11, 2019

VOLUME 52 – RESOLUTION #24

Resolution Topic	International Academy of Macomb (IAM)
Recommendation	Move to approve 12 Romeo High School students to attend IAM.
Rationale	This year, 12 Romeo High School students qualified by placement test for admission to the IAM. Romeo Community Schools is allocated seven spaces at the IAM however, the IAM will accept all 12 students.
Staff Resource Person	Todd Robinson, Superintendent
Financial Impact and Attachments	There is no cost to the District to send students to IAM, only loss of the per pupil foundation allowance associated with each student.
Timeline for Implementation	Immediately