

ROMULUS COMMUNITY SCHOOLS
36540 Grant Road
Romulus, Michigan 48174
Regular Meeting
November 13, 2017
Agenda

6:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine in nature by the Board of Education and will be acted upon by one motion. There will be no separate discussion on these items. If any member of the Board or any citizen requests discussion of an item, that item will be removed from the Consent Agenda and will become the first item of business under the Report of the Superintendent portion of the agenda.

- A. Approval: To approve the Minutes of the Board of Education of the Regular Meeting of October 23, 2017.
- B. Approval: To approve the Personnel Actions as submitted by Gary Banas, Director of Human Resources: **Employment:** Gertrude Studstill, Substitute-GSRP; Victoria Nordyke, Teacher-GSRP. **Resignation:** Linda Poirier, Assistant Principal-RHS; Richard Hinger, Special Education Teacher-Barth; Natalie Mootry, ELA Teacher-RHS; Sandra McDonald, Social Worker-RCS; Leslie McCurdy, Paraprofessional-RCS; Jill Pangle, Elementary Teacher-Wick; Samantha Weaver, Spanish Teacher-RHS.
- C. Approval: To approve the Bills for Payment as submitted by Dr. Vincent Mensah, Director of Business and Operations in the amount of \$996,541.80.

- IV. CLOSED SESSION-LEGAL OPINION ELECTION
- V. REPORT OF THE SUPERINTENDENT

- A. Latch Key Update
- Action B. Offer to Purchase Olive Street Vacant Land
- Action C. Auditor Report Presentation-Yeo & Yeo
- Action D. Inkster Election Invoice
- Action E. County Election Invoice
- F. Aerotropolis-Update
- Action G. Resolution: MASB Governance Standard
- Action H. Camp Learn-A-Lot Transportation-
 - I. FYI-1. Security Cameras
 - 2. MASB/RESA Packet
 - 3. Thank You Millage/Election
 - 4. Dec. 4th Special Meeting Board Policy-6:00 pm
 - 5. Mr. Otha Green- Letter
 - 6. Newsletters: Barth, Wick Elementary
 - 7. Class of 2018 Senior Pinning-Nov. 16th @ 6:00 pm
 - 8. Athletic Stadium is closed until repairs can be made
 - 9. Bonds Refinancing Update-Dr. Mensah
 - 10. Truth In Taxation Meeting- November 20th @ 5:45 pm/Special Bd. Meeting-6:00 pm

- VI. COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC
- VII. QUESTIONS AND/OR CONCERNS OF BOARD MEMBERS
- VIII. ADJOURNMENT