

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

6:00 P.M.

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. 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 February 27, 2017.

B. Approval: To approve the Personnel Actions as submitted by Gary Banas, Director of Human Resources: **Resignation:** Emily Lens, Psychologist-RCS.

C. Approval: To approve the Bills for Payment as submitted by Dr. Vincent Mensah, Director of Business and Operations in the amount of \$303,053.46.

V. REPORT OF THE SUPERINTENDENT

Action A. Approval to seek RFP for Custodial Maintenance Services

Action B. Approval to seek RFP for Transportation Services

C. FYI- 1. Ballot Language –Hold Harmless & Sinking Fund on August 8th

2. MASB Awards Dinner

3. Angels Above Baby Gowns

4. Year-End Purchase Orders

5. Privatizing Functions Cost Saving

6. Letter from Durham

7. Special Meeting, March 20th – Superintendent Evaluation

8. Newsletter: Wick

VI. COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC

VII. STUDENT #20021839 HEARING APPEAL

VIII. QUESTIONS AND/OR CONCERNS OF BOARD MEMBERS

IX. ADJOURNMENT