

ROMULUS COMMUNITY SCHOOLS
36540 Grant Road
Romulus, Michigan 48174
Regular Meeting
March 27, 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 March 13, 2017 and Special Meeting of March 20, 2017.
 - B. Approval: To approve the Personnel Actions as submitted by Gary Banas, Director of Human Resources: **Employment:** Renee Gowen, Adult Ed. Coordinator/Teacher; Christina Newsome, Adult Ed. Teacher. **Resignation:** Brian Eckert, Teacher-Wick Elementary.
 - C. Approval: To approve the Bills for Payment as submitted by Dr. Vincent Mensah, Director of Business and Operations in the amount of \$527,649.90.
- V. REPORT OF THE SUPERINTENDENT
 - A. Save a Life Tour May 15th @ Romulus High School-Rev. Willis
 - Action B. Neola Policies
 - Action C. Committee for possible August 2017 Millage Election-Dr. Mensah
 - Action D. HOSA State Competition and Leadership Conference, April 26-29, 2017
 - Action E. Reinstatement of Student # 20022162
 - F. FYI- 1. Romulus Elementary PBIS Community Night, March 29th, 5:30-7:30 pm
 - 2. Wayne County 2017 MASB Awards Dinner, April 27, 2017
 - 3. Matthew Williams, Barth Student receives National Recognition/InvestWrite
 - 4. Unofficial February Student Count
 - 5. Romulus High School Basketball Team
 - 6. Newsletter: Barth Elementary
- VI. Action Student #20021839 Hearing Appeal
- VII. COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC
- VIII. CLOSED SESSION: *Negotiation Update RASA & Local 64
*Superintendent Evaluation
- IX. Action SUPERINTENDENT EVALUATION
- X. QUESTIONS AND/OR CONCERNS OF BOARD MEMBERS
- XI. ADJOURNMENT