

ROMULUS COMMUNITY SCHOOLS
36540 Grant Road
Romulus, Michigan 48174
Regular Meeting
May 8, 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 April 24, 2017.
 - B. Approval: To approve the Personnel Actions as submitted by Gary Banas, Director of Human Resources: Retirement: Patti McEvelly, Secretary-RHS.
 - C. Approval: To approve the Bills for Payment as submitted by Dr. Vincent Mensah, Director of Business and Operations in the amount of \$1,409,777.99.
- V. REPORT OF THE SUPERINTENDENT
 - Action A. Middle School Leadership Trip to Cedar Point, June 3, 2017
 - Action B. Boys and Girls MHSAA State Track & Field Competition, June 2-3, 2017
 - Action C. Wayne Resa Budget & Resolution
 - Action D. Refurbishment of Transportation Fuel Dispenser
 - Action E. E-Rate Bid Switches & Wireless Equipment
 - F. FYI-
 - 1. WEB Leader Training
 - 2. Student Mobility Report
 - 3. Romulus Area Youth Swimming Club
 - 4. MASB-Student Discipline Hearings
 - 5. The Eagle News Clipping
 - 6. WCCAN-Wayne County College Access Network
 - 7. High School Staff & Romulus PD
 - 8. Romulus Teen Health Center Youth Advisory Committee
 - 9. Focus School Progress Monitoring Report to Board of Education
- VI. COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC
- VII. CLOSED SESSION: SUPERINTENDENT EVALUATION
- VIII. QUESTIONS AND/OR CONCERNS OF BOARD MEMBERS
- IX. ADJOURNMENT