

# Richmond Community Schools

35276 Division \* Richmond, Michigan 48062 \* (586) 727-3565 \* www.richmond.k12.mi.us

Margaret Teltow, President  
Kristine Furtaw, Vice President,  
Traci Bartell, Secretary  
Kyle Simmons Treasurer  
OPEN, Trustee  
Sarah Gillies, Trustee  
David Wirth, Trustee

Brian J. Walmsley, Ed.S.  
Superintendent

## BOARD OF EDUCATION REGULAR MEETING AGENDA

**7:00PM, JUNE 25, 2018 IN THE MEDIA CENTER OF RICHMOND HIGH SCHOOL**

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in Agenda Item 10.*

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. MISSION STATEMENT**

*At Richmond Community Schools, we provide a quality education that empowers students to be successful in a global community.*

T. Bartell, Secretary

**4. ROLL CALL**

**5. APPROVAL OF AGENDA**

**6. APPROVAL OF CONSENT AGENDA**

A. Personnel Report

**7. PRESENTATION**

A. State Champions Richmond Trap Team

Board & F. McCallumore

**8. SUPERINTENDENT AND LEGISLATIVE UPDATE**

B. Walmsley

**9. ITEMS OF INTEREST FROM THE BOARD OF EDUCATION**

Board of Education

**10. PUBLIC COMMENT**

**11. ACTION ITEMS**

A. Approval of Amendment to Richmond Administrators Association Contract

B. Approval of FY2018 General Fund Final Budget and FY2019 General Fund Original Budget

**Non-Discrimination Statement**

In compliance with Title VI of the Civil Rights Act of 1964, Title IX of the Education amendments of 1972, Section 504 of Rehabilitation Act of 1973, the Age Discrimination Act of 1975, Title II of the Americans with Disability Act of 1990, and Elliott-Larsen Civil Rights Act of 1977, it is the policy of the Richmond Community School District that no person shall, on the basis of race, color, religion, military status, national origin or ancestry, sex (including sexual orientation), disability, age (except as authorized by law,) height, weight, or marital status be excluded from participation in, be denied the benefits of, or be subjected to, discrimination during any program, activity, service or employment. Inquiries related to any nondiscrimination policies should be directed to the Superintendent, 35276 Division Road, Richmond, MI 48062, (586) 727-3565.

- C. Approval of FY2018 Food Service Final Budget and FY2019 Food Service Original Budget
- D. Approval of FY2018 Debt Fund Final Budget and FY2019 Debt Fund Original Budget
- E. Approval of State Aid Note Loan Cash Flow Borrowing
- F. Approval of 2018-19 District and Building School Improvement Plan
- G. Approval of MS Standards-Based Report Cards and MS Grading Policy Revisions
- H. Approval of 2018-19 Student-Athlete Code-of-Conduct Handbook
- I. Approval of 2018-19 Athletic Coaches Handbook
- J. Second Reading and Approval of Board Policy
  - 1. 0143.1 – Public Expression of Board Members
  - 2. 1421 – Criminal History Record Check
  - 3. 3121 – Criminal History Record Check
  - 4. 4121 – Criminal History Record Check
  - 5. 4162 – Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers and Other Employees who Perform Safety Sensitive Functions
  - 6. 5111 – Eligibility of Resident/Nonresident Students
  - 7. 5111.01 – Homeless Students
  - 8. 5111.03 – Children and Youth in Foster Care
  - 9. 7530 – Lending of Board-owned Equipment
  - 10. 7530.02 – Staff Use of Personal Communication Devices
  - 11. 7540.02 – Web Accessibility, Content, Apps and Services
  - 12. 7542 – Access to District Technology Resources and/or Information Resources from Personal Communication Devices
  - 13. 7543 – Utilization of the District’s Website and Remote Access to the District’s Network
  - 14. 8300 – Continuity of Organizational Operations Plan
  - 15. 8305 – Information Security
  - 16. 8321 – Criminal Justice Information Security (non-Criminal Justice Agency)
  - 17. 8340 – Letter of Reference
  - 18. 8510 – Wellness
- K. Approval of Exempt and Non-Union Employee Hourly Rate and Salary
- L. Approval of 2018-19 MHSAA Membership Resolution
- M. Approval of Preventative Maintenance & WebCTRL Support Agreements with Metro Controls
- N. Approval of Contract with AIS for Heavy Operating Equipment Course
- O. Approval of Contract with City of Richmond for Television and Broadcast Media Course
- P. Approval of Contract with Richmond Lenox Ambulatory Services for EMT Course
- Q. Approval of Middle School Gymnasium Sound System
- R. Approval of Absolute Software

## **12. CANDIDATE INTERVIEWS FOR BOARD OF EDUCATION TRUSTEE POSITION**

### **13. ACTION ITEM**

- A. Appointment of Candidate for the position of Board of Education Trustee

### **14. ADJOURNMENT**

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