

# Richmond Community Schools

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

Margaret Teltow, President  
Dan Hill, Vice President  
Jeffrey Theut, Treasurer  
Kristine Furtaw, Secretary  
Traci Bartell, Trustee  
Sarah Gillies, Trustee  
Kyle Simmons, Trustee  
Brian J. Walmsley, Ed.S.  
Superintendent

## BOARD OF EDUCATION REGULAR MEETING AGENDA

7:00pm, August 8, 2016 in the Media Center of Richmond High School

### AGENDA

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. MISSION STATEMENT**

K. Furtaw, Secretary

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

**4. ROLL CALL**

**5. APPROVAL OF AGENDA**

**6. APPROVAL OF CONSENT AGENDA**

- A. Personnel Report
- B. Claims and Accounts
- C. Minutes from Previous Meetings
  - i. Regular Meeting Minutes of June 13, 2016
  - ii. Closed Session Minutes of June 13, 2016
  - iii. Budget Hearing Minutes of June 27, 2016
  - iv. Regular Meeting Minutes of June 27, 2016
  - v. Closed Session Minutes of June 27, 2016

**7. BOARD OF EDUCATION STUDENT REPRESENTATIVE REPORT**

H. Fortuna

**8. SUPERINTENDENT AND LEGISLATIVE UPDATE**

B. Walmsley

**9. PUBLIC COMMENT**

**10. PRESENTATION**

- A. 2016-17 Student-Parent Handbook
- B. 2016-17 Student-Athlete Code of Conduct Handbook

#### **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 or transgender identity), 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. Bylaw 0140 – Conflict of Interest
- D. Policy 1130 – Conflict of Interest
- E. Policy 1240 – Evaluation of the Superintendent
- F. Policy 1420 – School Administrator Evaluation
- G. Policy 2623 – Student Assessment
- H. Policy 3110 – Conflict of Interest
- I. Policy 3131 – Staff Reductions/Recalls
- J. Policy 3220 – Professional Staff Evaluation
- K. Policy 4110 – Conflict of Interest
- L. Policy 6110 – Grant Funds
- M. Policy 6111 – Internal Controls
- N. Policy 6112 – Cash Management
- O. Policy 6114 – Cost Principles – Spending Federal Funds
- P. Policy 6116 – Time and Effort Reporting
- Q. Policy 6146 – Post Issuance Compliance for Tax Exempt and Tax-Advantaged Obligations
- R. Policy 6325 – Procurement – Federal Grant/Funds
- S. Policy 6424 – Purchasing Cards
- T. Policy 6550 – Travel Payment & Reimbursement
- U. Policy 7217 – Weapons
- V. Policy 7300 – Disposition of Real Property
- W. Policy 7310 – Disposition of Surplus Property
- X. Policy 7450 – Property Inventory
- Y. Policy 8142.01 – Weapons
- Z. Policy 8500 – Food Service

## **11. ITEMS OF INTEREST FROM THE BOARD OF EDUCATION**

### **12. ACTION ITEMS**

- A. IDN Hardware
- B. Hendrick Construction Payment Approval

### **13. CLOSED SESSION - CONTRACT NEGOTIATIONS**

### **14. ADJOURNMENT**

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