

Richmond Community Schools

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

Margaret Teltow, President
Dan Hill, Vice President
Vacant, 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, November 14, 2016 in the Media Center of Richmond High School

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

Will L. Lee Elementary School

3. MISSION STATEMENT

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

K. Furtaw, Secretary

4. ROLL CALL

5. APPROVAL OF AGENDA

6. APPOINTMENT OF BOARD OF EDUCATION TREASURER

7. APPROVAL OF CONSENT AGENDA

A. Personnel Report

B. Claims and Accounts

C. Meeting Minutes

I. 10/10/2016 Regular Meeting Minutes

II. 10/23/2016 Retreat/Workshop Meeting Minutes

III. 10/24/2016 Regular Meeting Minutes

IV. 10/24/2016 Closed Meeting Minutes

8. TRUE BLUE MOMENT

A. Will L. Lee Elementary School Student Council Members

9. PRESENTATIONS

A. Technology Presentation

B. Bond Refinancing

C. Bylaws 0100 – Definition

D. Policy 1619 – Group Health Plans

Administration

V. Laseke

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.

- E. Policy 1619.01 – Privacy Protection of Self-funded Group Health Plans
- F. Policy 1619.02 – Privacy Protection of Fully Insured Group Health Plans
- G. Policy 1619.03 – Patient Protection and Affordable Care Act
- H. Policy 2628 – State Aid Incentives
- I. Policy 3142 – Probationary Teachers
- J. Policy 3419 – Group Health Plans
- K. Policy 3419.01 – Privacy Protection of Self-funded Group Health Plans
- L. Policy 3419.02 – Privacy Protection of Fully Insured Group Health Plans
- M. Policy 3419.03 – Patient Protection and Affordable Care Act
- N. Policy 3420 – Health Insurance Benefit
- O. Policy 4419 – Group Health Plans
- P. Policy 4419.01 – Privacy Protection of Self-funded Group Health Plans
- Q. Policy 4419.02 – Privacy Protection of Fully Insured Group Health Plans
- R. Policy 4419.03 – Patient Protection and Affordable Care Act
- S. Policy 4420 – Health Insurance Benefit
- T. Policy 5830 – Student Fund-Raising
- U. Policy 6424 – Purchasing Cards
- V. Policy 6605 – Crowdfunding
- W. Policy 7540 – Technology
- X. Policy 7540.01 – Technology Privacy
- Y. Policy 7540.02 – Web Content, Services and Apps
- Z. Policy 8321 – Criminal Justice Information Security
- AA. Policy 9700 – Relations with Special Interest Group

- 10. BOARD OF EDUCATION STUDENT REPRESENTATIVE REPORT** H. Fortuna
- 11. SUPERINTENDENT AND LEGISLATIVE UPDATE** B. Walmsley
- 12. ITEMS OF INTEREST FROM THE BOARD OF EDUCATION** Board of Education
- 13. PUBLIC COMMENT**
- 14. CLOSED SESSION – ATTORNEY-CLIENT COMMUNICATION**
- 15. ACTION ITEMS**
 - A. Approval of Snow Removal and Lawn Mowing Contract
 - B. Sale of Property Purchase Agreement Authorization
 - C. Bond Refinance Authorization
- 16. CLOSED SESSION – NEGOTIATIONS**
- 17. ADJOURNMENT**

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