# Richmond Community Schools

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

# **BOARD OF EDUCATION REGULAR MEETING AGENDA**

# 7:00PM ON MONDAY, DECEMBER 11, 2017 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 11.

# **AGENDA**

# 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.

4. ROLL CALL

# 5. APPROVAL OF AGENDA

# 6. APPROVAL OF CONSENT AGENDA

- A. Personnel Report
- B. Claims and Accounts
- C. Board Meeting Minutes
  - 1. 11-13-17 Regular Board Meeting Minutes
  - 2. 11-27-17 Regular Board Meeting Minutes

# 7. TRUE BLUE MOMENT

A. Richmond Early Learning Childhood Center

Richmond Early Learning Childhood Center Staff

#### **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.

Girl Scout Troop #75076 and Richmond Early Learning Childhood Center

S. Gillies, Secretary

Ryan Edberg, Trustee David Wirth, Trustee Brian J. Walmsley, Ed.S.

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

> Srian J. Waimsley, Ed.S. Superintendent

# 8. PRESENTATIONS

ο.	. FRESENTATIONS			
	А.	Girl Scout Troop #75076	J. Jagoda	
	В.	Richmond Education Foundation Mini-grant Recipients	R. Michaels	
		Freshman Sports Update	C. Rinehart	
	-			
9.	CLOSED S	SESSION – ATTORNEY-CLIENT COMMUNICATION		
10.	10. PRESENTATION			
	-	City of Richmond Public Utility Easement Request	J. Moore	
	7		3. 100010	
11. PUBLIC COMMENT				
12		F EDUCATION STUDENT REPRESENTATIVE REPORT	H. Fortuna	
12.	DOANDC		n. i ortana	
13.	SUPERIN	TENDENT AND LEGISLATIVE UPDATE	B. Walmsley	
			Di Wannorey	
14.	ITEMS OI	INTEREST FROM THE BOARD OF EDUCATION	Board of Education	
15. CLOSED SESSION – ATTORNEY-CLIENT COMMUNICATION				
16. ACTION ITEMS				
10.		Regional Youth Initiative	B. Walmsley	
		Approval of Elective Credit for Robotics	A. Birkmeier	
		Approval of Annual Summer Tax Resolution	T. Schadd	
		Approval of Separation Agreement and Release	B. Walmsley	
	Ε.	Approval of City of Richmond Public Utility Easement Request	B. Walmsley	

# **17. CLOSED SESSION – NEGOTIATIONS**

# **18. ACTION ITEM**

A. Approval of Secretarial Contract

**B.** Walmsley

# **19. CLOSED SESSION – ATTORNEY-CLIENT COMMUNICATION**

# **20. ACTION ITEM**

- A. Approval of the Superintendent's Evaluation
- B. Approval of Amendment to the Superintendent's Contract

# **21. ADJOURNMENT**

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