

# Richmond Community Schools

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

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

## BOARD OF EDUCATION REGULAR MEETING AGENDA

7:00pm, December 12, 2016 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 9.*

### AGENDA

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

Preschool Program

**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. Meeting Minutes

1. November 14, 2016 Regular Minutes

2. November 14, 2016 Closed Session (A)

3. November 14, 2016 Closed Session (B)

4. December 3, 2016 – Special Board Meeting Minutes

**7. TRUE BLUE MOMENT**

A. Retirement Bell for Denise Paynter

B. 2016 District Holiday Cards

C. Richmond Early Learning Childhood Center

B. Walmsley

D. Kochan / H. Napier

#### **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.

## 8. PRESENTATIONS

- |  |             |
|--|-------------|
| A. Richmond Education Foundation                         | M. Teltow   |
| B. Freshman Sports Update                                | C. Rinehart |
| C. First Reading of Amendment to Board Policy            | B. Walmsley |
| 1. 2340 - Field Trips and Other District-Sponsored Trips |             |
| 2. 9700.01 0 Advertisement                               |             |

## 9. PUBLIC COMMENT

## 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. ACTION ITEMS

- A. Approval of Board Bylaw and Policies
  - 1. Bylaws 0100 – Definition
  - 2. Policy 1619 – Group Health Plans
  - 3. Policy 1619.01 – Privacy Protection of Self-funded Group Health Plans
  - 4. Policy 1619.02 – Privacy Protection of Fully Insured Group Health Plans
  - 5. Policy 1619.03 – Patient Protection and Affordable Care Act
  - 6. Policy 2628 – State Aid Incentives
  - 7. Policy 3142 – Probationary Teachers
  - 8. Policy 3419 – Group Health Plans
  - 9. Policy 3419.01 – Privacy Protection of Self-funded Group Health Plans
  - 10. Policy 3419.02 – Privacy Protection of Fully Insured Group Health Plans
  - 11. Policy 3419.03 – Patient Protection and Affordable Care Act
  - 12. Policy 3420 – Health Insurance Benefit
  - 13. Policy 4419 – Group Health Plans
  - 14. Policy 4419.01 – Privacy Protection of Self-funded Group Health Plans
  - 15. Policy 4419.02 – Privacy Protection of Fully Insured Group Health Plans
  - 16. Policy 4419.03 – Patient Protection and Affordable Care Act
  - 17. Policy 4420 – Health Insurance Benefit
  - 18. Policy 5830 – Student Fund-Raising
  - 19. Policy 6424 – Purchasing Cards
  - 20. Policy 6605 – Crowdfunding
  - 21. Policy 7540 – Technology
  - 22. Policy 7540.01 – Technology Privacy
  - 23. Policy 7540.02 – Web Content, Services and Apps
  - 24. Policy 8321 – Criminal Justice Information Security
  - 25. Policy 9700 – Relations with Special Interest Group
- B. Approval of Grade K-1 Student Chairs
- C. Approval of Trailer Donation
- D. Annual Summer Tax Resolution
- E. Approval of Share-time Agreement with New Haven Community Schools

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- F. Approval of Board Policy
  - 1. 2340 – Field Trips and Other District-Sponsored Trips
  - 2. 9700.01 – Advertisement

**14. CLOSED SESSION – NEGOTIATIONS**

**15. CLOSED SESSION – SUPERINTENDENT’S EVALUATION**

**16. ACTION ITEMS**

- A. Superintendent’s Evaluation
- B. Approval of Superintendent’s Contract - Amendment #3

**17. ADJOURNMENT**

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