

**REGULAR BOARD MEETING**  
**RICHMOND SCHOOL DISTRICT**  
N56W26530 Richmond Road, Sussex, WI 53089  
Community Room  
January 15, 2019  
6:00 pm  
**AGENDA**

**I Call to Order/Statement of Public Notice**

**II Roll Call**

**III Consent Agenda:**

Approval of Minutes: Regular Board of Education Meeting – December 10, 2018  
Special Board of Education Meeting – December 14, 2018  
Special Board of Education Meeting – January 2, 2019  
  
Treasurer's Report

**IV Communications**

Student Council

**V Community Input on Current Agenda Items**

Public Comments  
Board Comments

**VI Reports**

**A. Administrative Reports**

BOE Candidates, Personalized Learning Night, CESA/Summer School Opt-out  
and Parent Advisory Update

**B. Committee Minutes and Reports**

Personnel Meeting – January 9, 2019

**C. Board Operations and Reports**

WASB School Safety Presentation February 11th

**VII Report of the Management Team**

**A. Items of Information**

**1. Finance**

GALS Institute Agreement

**2. Policy**

- a. 2018-19 Strategic Plan Summary
- b. School Board Vacancy

**B. Items for Consideration**

**1. Policy**

- a. #423 – Open Enrollment Policy Update
- b. 2019-20 Open Enrollment Seats
- c. 2019-20 School Calendar
- d. Survey Proposal and Contract
- e. Policy - Final Read
  - 175 – Annual Meetings
  - 411 – Equal Educational Opportunity
  - 491 – Children of Divorced/Separated Parents and Parents Not Sharing  
the Same Household

**2. Personnel**

- a. 2018-19 Principal/Director of Pupil Services Contract Addendum

Motion to roll call vote to go into closed session.

Pursuant to Wisconsin Statutes 19.85 (1) (c), for the purpose of: considering employment, promotion, compensation or performance evaluation data of any public employee.

Reconvene into open session

**Personnel**

b. Preliminary Non-renewal Notice for Administrator Contract

c. 2019-20 Principal/Director of Pupil Services Contract

**VIII Adjourn**