

REGULAR BOARD MEETING
RICHMOND SCHOOL DISTRICT
N56W26530 Richmond Road, Sussex, WI 53089
Community Room
February 11, 2019
5:00 pm

Regular BOE meeting will begin immediately following the WASB Presentation

AGENDA

WASB Presentation: Interactions with Law Enforcement and School Safety Plans

- I Call to Order/Statement of Public Notice**
- II Roll Call**
- III Board Candidate Interviews**
- IV Consent Agenda:**
 - Approval of Minutes: Regular Board of Education Meeting – January 15, 2019
Special Board of Education Meeting – February 1, 2019
 - Treasurer’s Report
- V Communications**
 - Student Council
- VI Community Input on Current Agenda Items**
 - Public Comments
 - Board Comments
- VII Reports**
 - A. Administrative Reports**
 - 2nd Friday January count, ABC Scoreboard, Froedtert Thank you
 - B. Committee Minutes and Reports**
 - C&I Committee Meeting – January 22, 2019
 - Facilities Committee Meeting – February 6, 2019
 - C. Board Operations and Reports**
 - WASB Convention
- VIII Report of the Management Team**
 - A. Items of Information**
 - 1. C&I**
 - a. Curriculum Review Update
 - b. Policies - First Read
 - 370 – Extracurricular Activities
 - 374 – Student Fundraising Activities
 - 871 – Public Complaints about Instructional/Library Materials
 - 2. Facilities**
 - a. Five-year Maintenance Plan
 - b. Technology Replacement Plan
 - c. Policies - First Read
 - #446.1. Locker Searches
 - #731.3 – Use of Security Cameras and Electronic Monitoring Equipment
 - 3. Policy**
 - District Goals Mid-Year Update
 - B. Items for Consideration**
 - 1. Finance**
 - 2019-20 66.03 Elmbrook Contractual Agreement
 - 2. Personnel**
 - a. Board Candidate Vote

b. Motion and 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

IX Adjourn