



RICHMOND SCHOOL DISTRICT

Board Meeting Agenda | June 10, 2024 | 6:00 PM

N56W26530 Richmond Rd, Sussex, WI 53089 | Community Room

I Call to Order/Statement of Public Notice

II Pledge of Allegiance

III Roll Call

IV Public Comments on Current Agenda Items

Per District Policy 187, please complete a public comment form, which is available at the sign-in table, before the start of the meeting if you wish to address the Board. Comments are limited to two minutes.

V Approval of Minutes: Board of Education Meeting Minutes - May 13, 2024

VI Treasurer's Report - Reports 1. Balance Sheet Detail, 2. Checks Issue Summary, 3. Check Listing Detail, 4. Expenses

VII District Communications

1. Administrative Reports

2. Committee Minutes and Reports

C&I - Chairperson – Laura Bradin - none

F&O – Chairperson – Jennifer Miller - none

HR – Chairperson – Update from the May 16 Meeting

Next Meeting - TBD

Next Meeting - TBD

Next Meeting - July 2, 2024 @ 3pm

VIII Items of Information -

1. Human Resources

A. Policies for Review and Recommendation

B. Policy #150 School Board Governance AP

C. Policy #151 Board Policy Development-Review AP Flow Chart

D. Policy #151.2 Administration in Policy Absence

E. Policy #175 Annual District Meetings

F. Policy #260 Temporary Administrative Agreements AP

G. Policy #522 Professional Staff Conduct

H. Policy #522.7 Staff Use of Information Technology & Communication Resources AP

I. Policy #523.1 Staff Physical Examinations

J. Policy #537 Professional Staff Development AP

K. Policy #542.2 Support Staff Salaries

2. Curriculum and Instruction

A. 2023-24 Seclusion and Restraint Annual Report

B. Pupil Nondiscrimination Report

3. Finance and Operations

A. Preliminary Budget 2024-2025

IX Items for Consideration

1. Finance and Operations

2. Curriculum and Instruction

3. Human Resources

1. Personnel Matters: Resignation(s), Retirement(s), New Hire(s), Leave(s) of Absence, Contract Modification(s), Non-Renewal(s)- 2nd grade position and 5th grade retirement 5th Grade Hire

2. Employee Handbook 24-25

3. Physical Therapy 66.0301

4. Motion and roll call vote to go into closed session pursuant to Wisconsin Statutes 19.85 (1)(c)(e) and 118.24 (6), for the purpose of discussing an Administrative contract.

5. Motion and roll call vote to return to open session

X Adjourn

Next Meeting: July 8, 2024, at 6:00 PM Community Room