



# RICHMOND SCHOOL DISTRICT

**Board Meeting Agenda | September 11, 2023 | 6:00 PM**

N56W26530 Richmond Rd, Sussex, WI 53089 | Community Room

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

**II Roll Call**

**III Public Comments on Current Agenda Items**

Per District Policy 187 please complete a public comment form, which is available at the sign-in table, prior to the start of the meeting if you wish to address the Board. Comments are limited to 2 minutes.

**IV Approval of Minutes:** Board of Education Meeting Minutes - August 21, 2023, at 6:30 PM

**V Treasurer's Report - Reports 1, 2, 3, 4**

**VI District Communications**

**A. Student Council Report - none**

**B. Administrative Reports**

**C. Committee Minutes and Reports**

**C&I** - Chairperson – Laura Bradin

Next Meeting - October 17, 2023

**Finance and Operations** – Chairperson – Jennifer Miller

Next Meeting - October 17, 2023

**Human Resources** – Chairperson – Matt Krasucki

Next Meeting - TBD

**VII Items of Information**

**Finance and Operations**

**VIII Items for Consideration**

**A. Finance and Operations**

Annual Seclusion and Restraint

Charger Academy/Summer School Updates

**B. Human Resources**

Personnel Matters: Resignation(s), Retirement(s), New Hire(s), Leave(s) of Absence, Contract Modification(s), Non-Renewal(s)

Motion and roll call vote to go into closed session. Pursuant to Wisconsin Statutes 19.85 (1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to discuss 23-24 staffing contracts and work agreements.

Motion and roll call vote to return to open session

Action, if any, from closed session

**IX Adjourn**

**Next Meeting: October 23rd, 2023 at 6:00PM Community Room**