

## BOARD BRIEFS

Todd Terrill, Superintendent

January 27, 2016

### Celebrations

Scout Wampler and Madeline Brunton, both 8th grade students at Hibberd, described their recent experience at the Martin Luther King Jr. Speech Invitational in Indianapolis. They won first place in their competition.



The Board highlighted extra-curricular activities during the month of January. For a complete list of student offerings, visit

[werrichmond.com](http://werrichmond.com)

Next month, assessments will be highlighted with presentations and data discussions.

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# POWERUP

Education through Innovation

### Action Items

- PowerUp Recommendation: Rob Tidrow, Chief Operations Officer, presented a PowerPoint detailing components of the initiative. Laptop devices will be provided for each 5-12th grade student with additional devices redeployed for K-4th students. The initiative will be implemented starting in the 2016-17 school year. The strategic technology plan was also approved. Both can be found on our website at [www.werrichmond.com](http://www.werrichmond.com)
- Rainy Day Fund Resolution– CPF to Rainy Day Fund: Transfer of \$297,383.04 from Capital Projects Fund to the Rainy Day Fund.
- Rainy Day Fund Resolution– General Fund to Rainy Day Fund: Transfer of \$897,706.96 from General Fund to the Rainy Day Fund.
- Request to Advertise for Public Hearing: Request to advertise the Notice to Taxpayers of Additional Appropriations for the 2016 Rainy Day Fund Budget.
- Request to Advertise for Bids for Devices
- Request to Advertise for Telephone System
- Donations in the amount of \$16,625.51
- Consent to Revise the 2016-2017 School Calendar: Revision to the 2016-2017 calendar to be consistent with the January 13, 2016 approval to have all schools operate on a semester system and to provide progress reports to parents and students at 6 weeks, 12 weeks and then at the end of each semester.
- Policy 6450 Revision– Second Reading and Adoption.

### Upcoming Meeting

Board Work Session agenda for February 10th will include:

- Assessment Update with NWEA
- 8 Step Update
- Public Hearing for disposition of Highland Heights

### Board Reports

The Board discussed the process for replacing a board member in regards to the Indiana Code. Attorney Ron Cross provided insight to the process as well. The Board members also examined the application packet. The application will be available online at [www.werrichmond.com](http://www.werrichmond.com) and in the superintendent's office February 1st-24th. The board member position coming available is at large with a term ending December 31, 2017.

Richmond Community Schools  
[www.werrichmond.com](http://www.werrichmond.com)



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