

BOARD BRIEFS

Dr. Allen Bourff, Superintendent

April 13, 2011

ACTION ITEMS

Teacher Mini Grants: Approval of the recommendation to award the following Teacher Mini Grants for April 2011:

- Karen Kimball, Richmond High School—Recorded Oral History/World War II
- Debra Harris, C. R. Richardson—Passing My Test for \$500
- Theresa Goss, Vaile-Fledgling—Ceramics Program at Vaile
- Tammy Talbot, C. R. Richardson—Traveling Art Exhibits

Third Grade Academy Recommendation: Approval of the recommendation to accept the proposal for the 2011 Third Grade Academy from Every Child Can Read, Inc.

REPORTS

Lawn Mowing Bids: Approval of the Request to Advertise Lawn Mowing Bids. Bids will be received for Lawn Mowing for the Summer of 2011 on April 27, 2011. The Notice to Bidders will be published in the Palladium-Item on April 13 and 20, 2011. Proof of publication will be on file in the Business Affairs Office. All bids and bid documents received will be on file at Warner Maintenance. This bid will be analyzed and a recommendation will possibly be made at the May 11, 2011 Board meeting.

FOLLOW UP—OLD BUSINESS

Policy Revision—Discussion: Changing the title of Board Goals to Board Beliefs Statement was approved at the March 30, 2011 Special Board Meeting. Dr. Bourff remarked that these statements are a part of the Board Policies, 2111 Board Goals and Practices, and 2110 Statement of Beliefs. A review of these policies will be placed on the April 27, 2011 Board meeting agenda.

SNAPSHOTS OF SUCCESS

Recognition of Lilly Endowment Community Scholarship Recipient: Alex Crist was recognized as a recipient of the prestigious Lilly Endowment Community Scholarship. He will be attending Butler University.

BOARD VACANCY

Information regarding applying for the vacancy in District 3 of the Richmond Community Schools Board of School Trustees is available online at: <http://www.rcs.k12.in.us/boardapplication>. The timeline is as follows:

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| April 4 | Applications available. |
| April 29 | Applications due at close of business day, 4:30 p.m. |
| May 5 | Executive session to review all applications. |
| May 16 & 18 | Public interviews with finalists. |
| May 25 | Vote and Appoint new board member. |
| July 13 | Swearing in of new board member. |

WORK SESSION

Safe Schools/Healthy Students and Positive Behavior Intervention Support (PBIS): Misty Hollis stated that the Safe Schools/Healthy Students Initiative has provided two years of programs in an effort to remove barriers that keep children from learning and attending school. Ms. Hollis presented information regarding behavior and attendance for kindergarten through third grade students for the 2009-2010 school year, the strategies used to address these areas, and next steps. Pam Hilligoss, Assistant Director of Special Education, provided information regarding Positive Behavior and Intervention Supports.

Literacy: Dr. Kathy Parker provided a powerpoint with information regarding the state growth model.

CONSENT ITEMS

Minutes: Approval of March 23, 2011 and March 30, 2011 minutes.

Human Resources: Employment, Extra Duty Employment, Resignation, Extra Duty Resignation, Retirements, and Termination.

Corporation Sponsored Travel: Approval for the Richmond High School Cheerleaders to attend Cheer Camp in Bloomington, Indiana from June 16 to June 19, 2011.

Uniform Conflict of Interest Disclosure Statement: Approval of the Conflict of Interest Statement for Russ Redmyer.