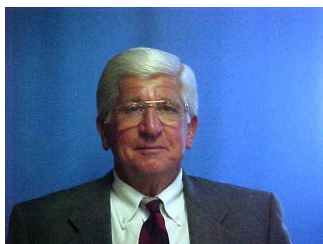


BOARD BRIEFS

Dr. Allen Bourff, Superintendent

June 22, 2011



OUTGOING BOARD MEMBER RECOGNITION

David Stidham was recognized for his service on the Richmond Community Board of School Trustees from 1999 to 2011.

REPORTS

Collective Bargaining: Dr. Bourff stated that the Collective Bargaining team recently met and agreed to forgo further sessions until after July 1st. Formal bargaining begins on August 11, 2011.

Monthly Financial Report: Bob Coddington summarized that actual revenue increased \$616,000 and that expenditures increased \$255,000 and reviewed the Cash Flow and the Income and Expense Analysis.

Personnel Report: The total number of employees for May 2011 was 815.

LITERACY

An updated copy of the Board Action Plan was provided to the Board. Mark Millis reviewed recent training activities for the new literacy framework. Dr. Bourff stated that the number of students eligible to be enrolled in the Third Grade Academy, using just the criteria of failing ISTEP+, has significantly decreased. Enrollment in the Academy is not be restricted to just those students.

SNAPSHOTS OF SUCCESS

Early College Program: Early College Program Coordinator Jackie Schlichte recognized the fourth cohort of the Early College Program.

ACTION ITEMS

Donations: Acceptance of \$14,415.50 in donations to Richmond Community Schools.

Copier Bid Recommendation: Approval of the five year lease agreement with CopyCo of Indianapolis, Indiana for \$486,802.56.

PL 221/AdvancED School Improvement and Professional Development Plan: Approval of the recommendation to accept the PL221/AdvancED School Improvement and Professional Development Plans as presented.

Policy 1240: Adoption of Policy 1240 Evaluation of the Superintendent.

Policy 1240.01: Adoption of Policy 1240.01 District Evaluation.

CONSENT ITEMS

Approval of Minutes: Approval of June 8, 2011 minutes.

Human Resources: Approval of Employment, Extra Duty Employment, Retirement, Resignation, Separation of Service, Termination, Summer School Employment, and Extra Duty Resignation.

Accounts Payable: Approval of the Accounts Payable Voucher Register for June 2011 and Payroll Claim Listings for May and June 2011 for a grand total of \$4,384,129.19.

Title I Part A Grant Application: Approval to submit the initial Title I, Part A Application to the Indiana Department of Education.

Japanese Language School: Approval of the Rental Agreement for the Richmond Japanese Language School, to be held at Highland Heights, effective August 20, 2011 through June 22, 2012. The school takes place on Saturdays.

Ivy Tech Computer Information Technology Agreement: Approval of the Ivy Tech Computer Information Technology Agreement. This agreement provides an opportunity for students to earn 21 college credits, an increase from 18, from Ivy Tech.

Filing of Reports: Approval of the recommendation to approve and file the Communications Report.

It is the policy of Richmond Community Schools not to discriminate on the basis of race, color, religion, gender, national origin, age or disability in its educational programs or employment poli-