

BOARD BRIEFS

Dr. Allen Bourff, Superintendent

February 8, 2012

WORK SESSION

Master Planning: Ron Maze reviewed the schematic plan and the design and construction schedule for Crestdale Elementary School. There was discussion on security, future construction, building capacity, and providing support for staff. The Board approved the Crestdale Elementary School Schematic Design Phase.

Mr. Maze reviewed the schematic floor plan and site plan of the Hibberd building and noted that the project is ahead of schedule. There was discussion on the entrance design, openness of the office area, positive outcomes of the site's visibility, room for expansion, options for the storage of documents, and other topics.

Dr. Bourff presented a powerpoint on the District process for student attendance areas and assignment. Information presented included establishing building level parameters for grade level targets and caps, establishing boundary lines, determining the preferences of transfer students, and establishing the transfer process. There was discussion on the information presented, early registration, communication, policies and guidelines, intermediate buildings, transportation, public input, and other topics. A special meeting will be called for further discussion. A recommendation will be made at the February 22, 2012 Board meeting.

REPORTS

Criteria for Student Report Cards: Dr. Kathy Parker stated that the Indiana Department of Education has developed new metrics to grade school success in order to increase transparency and help parents and community members better understand school performance. The metrics look at proficiency, improvement, and growth. Schools receive credit for the percentage of students passing state assessments as well as for the progress students make during the course of the school year. High school metrics focus on performance, growth, and college and career readiness. Dr. Parker reviewed the key components and changes of the new model. It was noted that the Department of Education has certified the 2011 Richmond Community Schools graduation rate as 81.7%. The Richmond Community Schools Annual Performance Report will be published in the *Palladium-Item* on February 9, 2012.

ACTION ITEMS

West End Bank Agreement: Dr. Bourff stated that the agreement between West End Bank and Richmond Community Schools was a three-year agreement from February 1, 2009 to January 31, 2012. West End Bank has agreed to extend this agreement through the current school year, during which time a revised agreement will be drafted to reflect organizational changes to take place within the Richmond Community Schools in School Year 2012-2013. West End Bank Senior Vice President Tim Frame provided information on their educational partnership and presented a check in the amount of \$3,800, representing 1% of account balances, for Richmond Community Schools academic clubs.

CONSENT ITEMS

Approval of Minutes: Approval of January 25, 2012

Human Resources: Approval of Employment, Change of Status, Retirement, Resignation, Separation of Service and Termination.

Summer School Offerings: Approval of the anticipated courses listed below that will be offered K-12 during Summer School 2012. RHS Summer School course offerings for 2012 are listed as well. Those courses that have an asterisk are courses that will be taught online through Nova Net. Some of these offerings are for middle school students. Courses will be offered contingent on sufficient enrollment and funding.

Algebra IA *	Biology IA*
Algebra IB *	Biology IB *
Geometry *	U.S. Government
Mathematics Lab I & II	Physical Education
Math Remediation-Incoming 9th Grade	Summer School Band
Language Arts Lab I & II	Credit Recovery *
Language Arts Remediation-Incoming 9th Grade	World History *
English 9 *	U.S. History *
English 10 *	Earth Science *
English 11 *	Elementary Language Arts
English 12 *	Elementary Math

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