



## BOARD BRIEFS

Dr. Allen Bourff, Superintendent

October 26, 2011

### REPORTS

Monthly Financial Report: Bob Coddington summarized that revenue is up \$72,000 and that expenditures are up \$1,036,000 due to three pays in September. Mr. Coddington reviewed the Cash Flow and the Income and Expense Analysis.

Master Planning: Dr. Bourff summarized results from the approximately 350 community and staff responses received from the master planning survey and stated that the observations obtained from those results can be used as filters for possible scenarios. There was discussion regarding hosting additional meetings with more diverse groups of parents and community members, and continued discussion on the objectives, assumptions and expectations for master planning. President Baumgartner stated that the Executive Committee will meet to discuss hosting additional meetings and also to discuss developing expectations. Ron Maze will meet with Board members individually prior to the November 16th public meeting to discuss next steps.

CPASS: Dr. Kathy Parker reviewed beginning of the year baseline district level data. Data discussions with principals for the CPASS (Continuous Progress of Academic Student Success) will take place throughout the year. The first discussions are scheduled to begin on November 17th and will focus on the following data points:

- mCLASS Reading and Math for Grades K-2
- Acuity English and Acuity Math for Grades 3-8
- Attendance for Grades K-12
- Rtl Data for Grades K-6 in the areas of Reading, Math, and Behavior
- Discipline Data for Grades K-12, including Office Discipline Referrals, Suspensions, and Expulsions

2012-2013 School Calendar: Dr. Bourff stated that recent legislation has changed the process of determining the school calendar, removing it from the formal discussion process and allowing for broader and more public conversations at an earlier point. Dr. Bourff presented a variety of concepts for school calendars including traditional, balanced-year, year round-four day work week, and a 45/15 schedule. Considerations include addressing summer loss, student remediation, opportunities for service learning projects, professional development, make up of snow days, greater utility costs, and scheduling of maintenance for buildings.

### ACTION ITEMS

Donations: Acceptance of \$6,920.95 in donations to Richmond Community Schools.

### CONSENT ITEMS

Approval of Minutes: Approval of October 12, 2011 Minutes.

Human Resources: Approval of Employment, Extra Duty Employment, Resignations, Extra Duty Resignation, Termination and Separation of Service.

Accounts Payable: Approval of the Accounts Payable Voucher Register for October 2011 and Payroll Claim Listings for September and October 2011 for a grand total of \$4,637,826.11.

### FOLLOW UP—OLD BUSINESS

Dr. Bourff stated that mediation is taking place for collective bargaining, which is a new process for this year. The first session took place on October 25th and the next session is scheduled for November 10th.

### UPCOMING MEETING DATES

|             |   |           |
|-------------|---|-----------|
| November 9  | Board Meeting<br>Work Session<br>Test Middle School               | 6:30 p.m. |
| November 16 | Master Planning<br>Focus Group<br>Richmond Art Museum             | 6:30 p.m. |
| November 23 | Board Meeting<br>Richmond High School<br>Third Floor Lecture Hall | 1:00 p.m. |
| November 30 | Board Meeting<br>Work Session<br>Administration Building          | 6:30 p.m. |

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