



**REGULAR MEETING OF THE RUSHFORD-PETERSON  
SCHOOL BOARD  
MONDAY, JUNE 18, 2018  
5:30 PM**

**Agenda**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Adoption of Agenda
5. Public Comments are Heard - Limited to 5 minutes per person
6. **CONSENT AGENDA**
  - A. May 21, 2018 Regular Monthly Meeting Minutes.
  - B. Donations in the amount of \$3,087.40.
  - C. May hand payables, wires & payroll liabilities in the amount of \$293,150.29.
  - D. May payroll in the amount of \$282,986.61.
  - E. June board bills in the amount of \$315,190.03.
  - F. Personnel:
    1. Resignation of Tracy Tweeten-Lind - 2nd Grade Teacher.
    2. Resignation of Melissa Glahn - Elementary Special Ed Teacher.
    3. Resignation of Gary Wade - Middle School Girls Basketball Coach.
    4. Hire of Meredith Johnson – 4th Grade Teacher & Knowledge Bowl Advisor.
    5. Hire of Jonathan Theuer – 4th Grade Teacher.
    6. Hire of Tracey Agrimson – Early Childhood Special Education Teacher.
    7. Hire of Hannah Ripp - 3rd Grade Teacher.
7. **OLD BUSINESS**
  - A. Approve the second reading and adopt the following policies:
    1. #509 - Enrollment of Nonresident Students
    2. #510 - School Activities
    3. #512 - School-Sponsored Student Publications and Activities
    4. #513 - Student Promotion, Retention, and Program Design
    5. #517 - Student Recruiting
    6. #518 - DNR-DNI Orders
    7. #519 - Interviews of Students by Outside Agencies
  - B. Approve the contract with Bernard Bus Service to equip all school buses with cameras.
8. **NEW BUSINESS**
  - A. Approve revisions to the 2017-2018 budget. *(To be presented at the meeting.)*
  - B. Approve the adoption of the 2018-2019 budget. *(To be presented at the meeting.)*

- C. Approve the 2017-2019 contract for Lisa Lawston - Community Education Program Director.
- D. Approve the 2018-2021 contract for Angela Shepard - EC - 5 Principal.
- E. Approve the 2018-2021 contract for Jake Timm - Middle School / High School Principal.
- F. Approve the Lead-in Water Management Plan with IEA.
- G. Approve the 2017-2018 Q-Comp Annual Report.
- H. Approve updates to the Co-op Agreement with Houston ISD #294 for Boys and Girls Track and Field.
- I. Approve the hiring of Smith Schafer to complete the audit of the 2017-2018 fiscal school year.
- J. Review quotes for Property & Liability Insurance and select a provider for the 2018-2021 school years.
- K. Review quotes for Worker's Compensation Insurance and select a provider for the 2018-2021 school years.
- L. Appoint Laura Hahn as Assistant Clerk to assist with the school board election process.
- M. Approve the Resolution Establishing Dates for Filing Affidavits of Candidacy. (*roll call vote*)
- N. Approve the Resolution Calling Special Election to fill School Board Vacancy. (*roll call vote*)
- O. Approve the first reading of the following policies:
  - 1. #520 - Student Surveys
  - 2. #523 - Policies Incorporated by Reference
  - 3. #525 - Violence Prevention [Applicable to Students and Staff]
- P. Reports
  - 1. Superintendent's Report
  - 2. Community Education Report
  - 3. Elementary Principal's Report
  - 4. Middle School / High School Principal's Report
  - 5. Activities Director's Report  
Report will be sent ASAP.

**9. INFORMATION:**

Monday, July 16, 2018 - Regular Monthly Meeting

**10. Adjournment**