



REGULAR MEETING OF THE BOARD OF DIRECTORS  
*Tuesday, January 22, 2019 ~ 5:00 p.m.*  
 Ridgefield Administrative and Civic Center (RACC) Boardroom

**AGENDA**

The Ridgefield School District Board of Directors will hold a regular meeting on **Tuesday, January 22, 2019** at 5:00 p.m. at Ridgefield Administrative and Civic Center (RACC) Boardroom, 510 Pioneer Street, to conduct regular monthly business. The meeting will include the January Students of the Month and Employee of the Month Recognition along with the Ribbon Cutting Ceremony for the Ridgefield Administrative and Civic Center (RACC).

I. CALL TO ORDER

*Our Purpose ~ Ridgefield School District aspires to be the state’s premier district, leveraging strong community partnerships to provide each student personalized learning experiences, opportunities, and skills that ensure success and unlimited possibilities.*

II. FLAG SALUTE

III. CHANGES OR ADDITIONS TO THE AGENDA – Action

IV. CONSENT AGENDA – Action

- A. Approve Board Minutes
  - 1) Regular Meeting – January 8, 2019
- B. Approve Personnel Report
- C. Approve Monthly Donations
- D. Approve Warrants

IV. REPORTS – Information Only / No Action

- A. Ribbon Cutting Celebration – Board of Directors and Ridgefield City Council
- B. Students of the Month – January
  - South Ridge Elementary School – Brooklyn Barnett
  - Union Ridge Elementary School – William Legg
  - Sunset Ridge Intermediate School – Bennett Erickson
  - View Ridge Middle School – Olivia Krause
  - Ridgefield High School – Cameron Bosell
- C. Employee of the Month – January
  - Emily Crawford – South Ridge Elementary School
- D. Ridgefield High School Student Leadership Update
- E. Superintendent’s Update
  - Patron Tour - January 15
  - Superintendent’s Spudder Alumni Luncheon - January 25
  - Special Election - February 12
  - 2017 Bond Project Monthly Update - Scott Rose

F. Board Members

VI. PUBLIC COMMENT – Agenda / Non-Agenda Items

VII. OLD BUSINESS – Action

None

VIII. NEW BUSINESS – Action

- A. Approve Adoption of District School Calendar for 2019-2020 School Year
- B. Approve Increase to Emerick Construction Company Contract for the Ridgefield High School Addition and Renovation Project

IX. ADJOURNMENT

Regular Board Meeting Agenda

01.22.19

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