

REGULAR MEETING OF THE BOARD OF DIRECTORS

Tuesday, August 9, 2016 ~ 5:00 p.m.

Ridgefield High School Room 311

AGENDA

I. CALL TO ORDER

II. FLAG SALUTE

III. CHANGES OR ADDITIONS TO THE AGENDA – Action

IV. CONSENT AGENDA – Action

- A. Approve Board Minutes
 - 1) Regular Meeting on July 26, 2016
- B. Approve Warrants
- C. Approve Personnel Report

V. BUDGET HEARING – Information Only / No Action

- A. Budget Hearing for 2016-2017 Fiscal Year

VI. PUBLIC COMMENT – Agenda / Non Agenda Items

VII. REPORTS – Information Only / No Action

- A. Financial Update – Paula McCoy
- B. Superintendent – Dr. Nathan McCann
- C. Board Members

VIII. OLD BUSINESS – Action

- A. Adoption of Second Reading Revision of Policy 3205 Sexual Harassment of Students Prohibited
- B. Adoption of Second Reading Revision of Policy 5253 Maintaining Professional Staff/Student Boundaries

IX. NEW BUSINESS – Action

- A. Approve Resolution 2015-2016-016 Fixing and Adopting the Budget for the 2016-2017 Fiscal Year
- B. Approve Change Orders for Installation of New Portables as Presented
 - 1) Building Revisions & SRES Stem Wall
 - 2) Building Revisions Factory Electrical
 - 3) Sitework Changes for RHS & VRMS
 - 4) Electrical Changes for RHS & VRMS
 - 5) Building Revisions & SRES Stem Wall
 - 6) Sitework for URES & SRES
 - 7) Electrical Changes for URES & SRES
- C. Hear on First Reading Revision of Policy No. 3231 Student Records
- D. Hear on First Reading Revision of Policy No. 3240 Student Conduct Expectation and Reasonable Sanctions
- E. Hear on First Reading Revision of Policy No. 3241 Classroom Management, Discipline, and Corrective Action
- F. Hear on First Reading Revision of Policy No. 6022 Fund Balance

X. ADJOURNMENT