RIDGEFIELD SCHOOL DISTRICT
unlimited possibilities

SUPERINTENDENT
DR NATHAN MCCANN

BOARD OF DIRECTORS
DISTRICT 1 JEFF VIGUE
DISTRICT 2 JOSEPH VANCE
DISTRICT 3 STEVE RADOSEVICH
DISTRICT 4 BECKY GREENWALD
DISTRICT 5 SCOTT GULLICKSON

REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday, June 14, 2016 ~ 5:00 p.m.
Ridgefield High School Room 311
AGENDA

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 on May 24, 2016
B. Approve Warrants
C. Approve Personnel Report
D. Approve Monthly Donation Activity

V. PUBLIC COMMENT – *Agenda / Non Agenda Items*

VI. REPORTS – *Information Only / No Action*

A. Financial Report
B. Superintendent – Dr. Nathan McCann
   - 2015-2016 Library Report – Jill Guccini/Jubilee Roth, Librarians
   - Math Adoption Update and Recommendation – Chris Griffith, Jill Brouillard
   - Excel Summer School Program – Chris Griffith
   - Inaugural Teacher Recognition Dinner – Chris Griffith
C. Board Members

VII. OLD BUSINESS – *Action*

A. Approve Second Reading Revision of Policy No. 4040 Public Access to District Records
B. Approve Second Reading Revision of Policy No. 4215 Use of Tobacco, Nicotine Products, and Delivery Devices
C. Approve Second Reading Revision of Policy No. 6114 Gifts or Donations

VIII. NEW BUSINESS – *Action*

A. Approve Resolution 2015-2016-012 Ridgefield School District Supports Expansion of Ridgefield Community Library
B. Approve Resolution 2015-2016-013 Declaration of Maintenance of an Index of Public Records to be Unduly Burdensome (Pertaining to Policy No. 4040 Public Access to District Records)
C. Approve Recommendation from the Capital Facilities Advisory Committee to Proceed with the Capital Construction Phase II Plan as presented at the regular meeting on May 24, 2016
D. Approve Adoption of Materials for Secondary Math Curriculum Grades 9-12 titled Springboard published by The College Board
E. Approve Renewal Agreement between Ridgefield School District and United Schools Insurance Program (USIP) for 2016-2017 School Year
F. Approve Renewal Agreement between Compass Group USA, Chartwells Division for 2016-2017 School Year
G. Approve Renewal Security Service Agreement between Ridgefield School District and PPC Solutions, Inc., beginning August 22, 2016 to June 15, 2017
H. Approve Out of State Travel for Summer Athletics 2016

IX. ADJOURNMENT

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