

**Richland County Community Unit School District No.1
Board of Education**

**Regular Meeting
Thursday, April 19, 2012
Unit Office Board Room
1100 E Laurel St
Olney, Illinois 62450
7:30 PM**

- I. Call to Order and Pledge of Allegiance of Retiring Board
- II. Roll Call
- III. Approval of Minutes of Previous Meetings
 - A. Regular and Closed Minutes of the Regular Board Meeting of Thursday, March 15, 2012
- IV. Financial Reports
 - A. Treasurer's Report
 - B. Approval of Bills and Payroll
 - C. All Other Financial Reports
 - 1. Comparison of Funds - March 2011 with March 2012
 - 2. Monthly Financial Report
 - 3. Other
- V. Communication
 - A. Thank You from Cris Edwards
 - B. Thank You from Maridel Schonert
 - C. Thank You from Harry Hills
- VI. Recognition and Comments from Employees and Public
 - A. Host Families for Foreign Exchange Group
 - B. OCC Suessical-Middle School and High School Students
- VII. Administrative Report
 - A. Superintendent's Report
 - 1. Financial Update/Review
 - 2. Wabash Valley Governing Committee Meeting
 - 3. Report of German Student Exchange Visit
 - 4. Construction Trades Class Trip to New Orleans
 - B. Assistant Superintendent's Report
 - C. Administrative Reports
 - 1. ERES - Suzanne Hahn
 - 2. ERES - Cris Edwards
 - 3. ERMS-Andrew Thomann
 - 4. ERHS - Chris Simpson
 - 5. ERHS - Chad LeCrone
 - 6. Special Education - Mick Whittler
- VIII. Unfinished Business
- IX. New Business
 - A. Approve Illinois High School Association Membership
 - B. Approve Tentative Amended 2011-2012 Budget

- C. Approve Amended 2011-2012 School Calendar
- D. Approve Student Fees for the 2012-2013 School Year
- E. Approve Student Insurance for the 2012-2013 School Year
- F. Approve Life Safety Amendment for ERHS
- G. Approve School Maintenance Grant Program
- X. Policies for Second Reading and Adoption
 - A. 2:120 - Board Member Development
 - B. 4:170 - Safety
 - C. 5:220 - Substitute Teachers
 - D. 5:260 - Student Teachers
 - E. 5:285 - Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
 - F. 6:50 - School Wellness
- XI. Executive Session
 - A. To Consider Information Regarding Appointment, Employment or Dismissal of Individual Employees
 - B. To Discuss Matters of Student Discipline
 - C. To Discuss Matters of Possible or Pending Litigation
 - D. To Consider Matters of Negotiations
 - E. To Discuss Matters of Closed Session Minutes
- XII. Resignations for the Purpose of Retirement
 - A. ERES Teacher
 - B. ERMS Teacher
 - C. Administrative Assistant
 - D. ERHS Junior Varsity Boys' Basketball Coach
- XIII. Employment
 - A. Hire Custodians
 - B. Approve ERHS 2012-2013 Fall and Winter Extra Curricular Positions
 - C. Approve ERMS 2012-2013 Extra Curricular Positions
 - D. Hire Summer Workers
 - E. Rehire for 2012-2013 School Year
 - 1. Administrative Team
 - 2. Non-Tenured Teachers
 - 3. Tenured Teachers
 - 4. Educational Support Personnel
- XIV. Leave of Absence
- XV. Closed Minutes
 - A. Approve Destruction of Closed Session Audio Recordings of the Regular Meeting of October 21, 2010.
- XVI. Adjourn