

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

**Regular Meeting
Thursday, June 21, 2012
Unit Office Board Room
1100 E Laurel St
Olney, Illinois 62450
7:30 PM**

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes of Previous Meetings
 - A. Regular and Closed Minutes of the Regular Board Meeting of Thursday, May 17, 2012
- IV. Financial Reports
 - A. Treasurer's Report
 - B. Approval of Bills and Payroll
 - C. All Other Financial Reports
 - 1. Comparison of Funds - May 2011 with May 2012
 - 2. Monthly Financial Report
 - 3. Balance Sheet
- V. Communication
 - A. Thank You from Mr. & Mrs. Harry Hillis
 - B. Thank You from the Family of Jim Clinton
 - C. Thank you from Ann Dee Bent
- VI. Recognition and Comments from Employees and Public
- VII. Administrative Report
 - A. Superintendent's Report
 - 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. Public Hearing
 - A. Temporarily Adjourn Regular Meeting to Convene Public Hearing
 - B. Hear Testimony and Consider Amended FY12 Budget
 - C. Adjourn Public Hearing and Reconvene to Regular Meeting
- X. New Business
 - A. Approve Final Amended FY12 Budget
 - B. Approve Tentative FY13 Budget
 - C. Approve Prevailing Wage Resolution
- XI. Policies for Second Reading and Adoption

- A. 2:200 School Board - Types of Meetings
- B. 2:250 Board of Education - Access to District's Public Records
- C. 2:260 Board of Education - Uniform Grievance Procedure
- D. 3:60 General School Administration - Administrative Responsibility of the Building Principal
- E. 4:80 Operational Services - Accounting and Audits
- F. 4:110 Operational Services - Transportation
- G. 5:10 General Personnel - Equal Employment Opportunity and Minority Recruitment
- H. 5:30 General Personnel - Hiring Process and Criteria
- I. 5:190 Professional Personnel - Teacher Qualifications
- J. 5:200 Professional Personnel - Terms and Conditions of Employment and Dismissal
- K. 6:60 Instruction - Curriculum Content
- L. 6:150 Instruction - Home and Hospital Instruction
- M. 6:280 Instruction - Grading and Promotion
- N. 7:20 Students - Harrassment of Students Prohibited
- O. 7:100 Students Health, Eye and Dental Examinations, Immunizations, Birth Certificates and Exclusion
- P. 7:190 Students - Student Discipline
- Q. 7:270 Students - Administering Medicines to Students
- R. 7:305 Students - Student Athlete Concussions and Head Injuries
- XII. 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 Discuss Matters of Closed Session Minutes
 - E. To Discuss Matters of Negotiations
- XIII. Resignations
- XIV. Employment
 - A. Call Back from RIF for 2012-2013 School Year
 - 1. ERHS Math Teacher
 - 2. Read 180/Language Arts Teacher
 - 3. Teacher Aides
 - 4. Teacher Assistants
 - B. Employment for 2012-2013 School Year
 - 1. ERMS Language Arts Teacher
 - 2. ERMS Math Teacher
 - 3. ERHS Teacher Assistant
 - 4. Speech Therapist
 - 5. ERHS Assistant Boys' Basketball Coach
 - 6. ERCU#1 Mechanic
- XV. Closed Minutes
 - A. Approve Destruction of Closed Session Audio Recording of the Regular Meeting of December 16, 2010
- XVI. Adjourn