

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

**Regular Meeting
Thursday, July 17, 2014
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, June 19, 2014
- IV. Financial Reports
 - A. Treasurer's Report
 - B. Approval of Bills and Payroll
 - C. All Other Financial Reports
 - 1. Comparison of Funds - June 2013 with June 2014
 - 2. Monthly Financial Report
 - 3. Balance Sheet
- V. Communication
- VI. Recognition and Comments from Employees and Public
 - A. Resolution to Recognize West Richland Board of Education
 - B. Resolution to Recognize Kaci Wells
 - C. Resolution to Recognize Nolan Klingler
- VII. Seating of Ex-Officio Board Members
 - A. Administer Oath of Office
- VIII. Administrative Report
 - A. Superintendent's Report
 - 1. Annexation Update
 - 2. On-Line Registration - Monday, July 14 - Friday, August 1
 - 3. Back to School Update
 - 4. Financial Update/Review
 - B. Assistant Superintendent's Report
 - C. Administrative Reports
 - 1. ERES - Cris Edwards
 - 2. ERES - Andy Thomann
 - 3. ERMS-Chad LeCrone
 - 4. ERHS - Chris Simpson
 - 5. ERHS - Andy Julian
 - 6. Special Education - Mick Whittler
- IX. Unfinished Business
- X. New Business
 - A. Present Tentative FY15 Combined Budget and Set Budget Hearing for FY15 Budget
 - B. Approve Bakery, Dairy, Food and Kitchen Supply Bids

- C. Approve the Intergovernmental Agreement for Clay, Jasper, Richland, and North Wayne Counties Regional Delivery System
- D. Authorize Superintendent to Fill Employment Vacancies Prior to August 13, 2014
- XI. Policies - First Reading
 - A. 6.90 Instruction - Kindergarten
- XII. Executive Session
 - A. To Consider Information Regarding Appointment, Employment or Dismissal of Individual Employees
 - B. To Consider Matters of Negotiations
 - C. To Consider the Purchase or Lease of Real Property
 - D. To Consider Matters of Probable or Imminent Litigation
 - E. To Discuss Matters of Closed Session Minutes
- XIII. Resignations
- XIV. Employment
 - A. Bus Driver
 - B. Food Service Staff
 - C. Recall of Employees from the Reduction in Force for the 2014-2015 School Year
 - D. ERHS Scholastic Bowl Coach
 - E. Approve Volunteer Coaches
 - F. Elementary Teacher(s)
 - G. Teacher Assistant(s)
 - H. West Richland Elementary School Principal
- XV. Leave of Absence
 - A. ERES Teacher
- XVI. Closed Minutes
 - A. Approve Destruction of Closed Session Audio Recording of January 8, 2013
- XVII. Adjourn