

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

**Regular Meeting  
Thursday, October 16, 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, September 18, 2014.
- IV. Financial Reports
  - A. Treasurer's Report
  - B. Balance Sheet
  - C. Approval of Bills and Payroll
  - D. All Other Financial Reports
    1. Comparison of Funds - September 2013 with September 2014
    2. Monthly Financial Report
    3. Other
- V. Communication
  - A. Kim Miller
  - B. SE IL Chapter of Farm Safety 4 Just Kids
  - C. Marilyn Holt
  - D. ERHS Class of 1954
  - E. Lisa Billington
- VI. Recognition and Comments from Employees and Public
- VII. Administrative Report
  - A. Superintendent's Report
    1. Financial Update/Review
    2. Audit Report
    3. Dates - October & November
      - a. October 20-24- National School Bus Safety Week
      - b. November 2 - Standard Time Returns
      - c. November 11 - Veterans' Day
      - d. November 15 - Illinois Board Member Day
      - e. November 17-21 - American Education Week
  - B. Assistant Superintendent's Report
    1. Support of Enterprise Zone
  - C. Administrative Reports
    1. ERES - Cris Edwards
    2. ERES - Andrew Thomann
    3. WRES - Suzanne Hahn

4. ERMS-Chad LeCrone
  5. ERHS - Chris Simpson
  6. ERHS - Andy Julian
  7. Special Education - Mick Whittler
  8. Program Supervisor - Jennifer Tedford
  9. Truancy - Kevin Westall
- VIII. Unfinished Business
- IX. New Business
- A. Accept & Approve East Richland Audit
  - B. Accept & Approve West Richland Audit
  - C. Approve Tentative Tax Levy
  - D. Appoint Delegate to Represent the Board at the Joint Annual Conference
  - E. Reschedule November Board Meeting
  - F. Approve Resolution for Support of Enterprise Zone
  - G. Approve Safe Routes to Schools Project
- X. Executive Session
- A. To Consider Information Regarding Appointment, Employment or Dismissal of Individual Employees
  - B. To Discuss Matters of Negotiations
  - C. To Discuss Matters of Possible or Pending Litigation
  - D. To Discuss Matters of Closed Session Minutes
- XI. Resignations
- A. ERES Speech Pathologist
- XII. Employment
- A. ERES Speech Pathologists
  - B. Part-time Food Service Staff
  - C. Assistant Wrestling Coach
  - D. 7th Grade Boys' Basketball Coach
  - E. ERHS JV & Freshmen Boys' Basketball Coaches
  - F. Volunteers
- XIII. Leave of Absence
- A. ERES Teacher
- XIV. Closed Minutes
- A. Approve Destruction of Closed Session Audio Recording of the Regular Meeting of March 21, 2013
- XV. Adjourn