

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

**Regular Meeting
Thursday, January 15, 2015
Unit Office Board Room
1100 E Laurel St
Olney, Illinois 62450
7:00 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, December 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 -December 2013 with December 2014
 - 2. Monthly Financial Report
 - 3. Other
- V. Communication
 - A. Thank You from Sherri Pierce
 - B. Thank You from Family of Wilford Pierce
 - C. Thank You from Family of Bob Whittington
 - D. EREA Letter to Request Bargain
- VI. Recognition and Comments from Employees and Public
- VII. Administrative Report
 - A. Superintendent's Report
 - 1. Superintendent's Annual Report
 - 2. Statements of Economic Interest
 - B. Assistant Superintendent's Report
 - C. Administrative Reports
 - 1. ERES - Cris Edwards
 - 2. ERES - Andy 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. Job Descriptions
- B. Approve 20/20 Vision Resolution
- C. Approve Bus Bid
- X. Policies - First Reading
 - A. 2:140 - Communications To and From the Board
 - B. 4:10 - Fiscal and Business Management
 - C. 4:45 - Insufficient Fund Checks and Debt Recovery
 - D. 4:110 - Transportation
 - E. 4:120 - Food Services
 - F. 4:130 - Free and Reduced-Price Food Services
 - G. 5:10 - Equal Employment Opportunity and Minority Recruitment
 - H. 5:130 - Responsibilities Concerning Internal Information
 - I. 5:185 - Family and Medical Leave
 - J. 5:220 - Substitute Teachers
 - K. 5:250 - Professional Personnel
 - L. 6:60 - Curriculum Content
 - M. 6:110 - Students At Risk of Academic Failure
 - N. 6:280 - Grading and Promotion
 - O. 6:300 - Graduation Requirements
 - P. 6:310 - High School Credit for Non-District Experiences
 - Q. 6:340 - Student Testing and Assessment Program
 - R. 7:50 - School Admissions and Student Transfers To and From Non-District Schools
 - S. 7:100 - Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
 - T. 7:270 - Administering Medicines to Students
- XI. Executive Session
 - A. To Consider Information Regarding Appointment, Employment or Dismissal of Individual Employees
 - B. To Discuss Collective Negotiating Matters
 - C. To Discuss Student Disciplinary Cases
 - D. To Discuss Matters of Possible or Pending Litigation
 - E. To Discuss Matters of Closed Session Minutes
- XII. Resignations
 - A. ERES Paraprofessional
- XIII. Notification of Intent to Retire
 - A. ERES Teacher
 - B. WRES Teacher
- XIV. Employment
 - A. ERES Part-time Paraprofessional
 - B. Bus Driver
 - C. ERHS Volunteer Coaches
- XV. Closed Minutes
 - A. Approve Destruction of the Audio Recording of the Regular Meeting of Thursday, May 16, 2013.
- XVI. Adjourn