

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

**Regular Meeting
Thursday, April 23, 2015
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, March 19, 2015.
- IV.Communication
 - A. Thank You from Alana Snider
- V.Recognition and Comments from Employees and Public
 - A. Rachel Snyder - Golden Apple Scholarship Recipient
 - B. Haley Simpson - Award Winning Essay
 - C. FFA Parliamentary Procedure Team - 1st Place at State Contest
 - D. ERMS - SupportMusic Merit Award School
 - E. Patti Davis & Sherri Snider - Math Educational Grant
 - F. Patti Davis - Golden Apple Award Recipient
- VI.Adopt Resolutions to Commend
 - A. Mr. Alex Cline
 - B. Mr. Pete Seals
- VII.Oath of Office
- VIII.Adjourn Sine Die
- IX.Seating of the New Board
 - A. Appointment of President Pro-Tem
 - B. Call to Order
 - C. Roll Call
 - D. Election of Officers
 - 1. President
 - 2. Vice President
 - 3. Secretary
 - E. Appoint District Treasurer and Board Recording Secretaries
 - F. Set Dates and Location for Regular Meetings
- X.Financial Reports
 - A. Treasurer's Report
 - B. Balance Sheet
 - C. Approval of Bills and Payroll
 - D. All Other Financial Reports
 - 1. Comparison of funds -March 2014 with March 2015
 - 2. Monthly Financial Report
 - 3. Other

XI. Administrative Report

- A. Superintendent's Report
 - 1. Financial Update/Review
 - 2. Wabash Valley Division Governing Committee Meeting
 - 3. Service Awards Banquet
- 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

XII. Unfinished Business

XIII. New Business

- A. Approve Decision Regarding West Richland Elementary School
- B. Approve Summer Maintenance and Five Year Maintenance Plan
- C. Approve 2015-2016 Student Fees
- D. Approve Bank Bid Specifications
- E. Approve Tentative Amended FY15 Budget

XIV. Executive Session

- A. To Consider Information Regarding Appointment, Employment or Dismissal of Individual Employees
- B. To Consider Matters of Negotiations
- C. To Discuss Matters of Possible or Pending Litigation
- D. To Discuss Matters of Closed Session Minutes

XV. Resignations

- A. Bus Driver
- B. ERHS Assistant Volleyball Coach
- C. ERHS Volunteer Softball Coach
- D. ERHS Teacher

XVI. Notification of Intent to Retire

- A. ERES Teachers

XVII. Employment

- A. Rehire for 2015-2016 School Year
 - 1. Administrative Team
 - 2. Tenured Certified Staff
 - 3. Non-Tenured Certified Staff
 - 4. Non-Certified Educational Support Staff
- B. Approval of Workers for Summer Maintenance

XVIII. Leave of Absence

- A. ERES Teacher
- B. WRES Teacher

XIX. Closed Minutes

A. Approve Destruction of Closed Session Audio Recordings of the Regular Meeting of August 15, 2013.

XX.Adjourn