

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

**Regular Meeting
Thursday, August 20, 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. Consent Agenda
 - A. Minutes of Previous Meeting
 - 1. Regular and Closed Minutes of the Regular Scheduled Board Meeting of Thursday, July 16, 2015
 - B. Closed Minutes
 - 1. Approve Destruction of Closed Session Audio Recording of Tuesday, November 19, 2013
 - C. Financial Reports
 - 1. Treasurer's Report
 - 2. Approval of Bills and Payroll
 - 3. All Other Financial Reports
 - a. Comparison of Funds - July 2014 with July 2015
 - b. Monthly Financial Report
 - c. Balance Sheet
 - d. Other
 - D. Policies for First Reading
 - 1. 2:250 Access to District's Public Records
 - 2. 3:40 Superintendent
 - 3. 3:50 Administrative Personnel Other Than the Superintendent
 - 4. 3:60 Administrative Responsibility of the Building Principal
 - 5. 4:45 Insufficient Fund Checks and Debt Recovery
 - 6. 5:40 Communicable and Chronic Infectious Disease
 - 7. 5:120 Ethics
 - 8. 5:290 Educational Support Personnel - Termination and Suspensions
 - 9. 5:330 Ed Support Sick Days
 - 10. 6:15 School Accountability
 - E. Job Descriptions
 - F. Head Start Agreement
 - G. Communication
 - 1. Thank You from Lauren Eagleson
 - H. Building Administrative Reports
 - 1. RCES - Andy Thomann
 - 2. RCES Margaret Hahn
 - 3. RCMS - Cris Edwards

4. RCHS - Chad LeCrone
 5. RCHS - Andy Julian
 6. Special Education - Mick Whittler
 7. Program Supervisor - Jennifer Tedford
 8. Truancy - Kevin Westall
- IV. Recognition and Comments from Employees and Public
 - A. FBLA National Leadership Conference
 - V. Administrative Report
 - A. Superintendent's Report
 1. Projected Enrollments
 2. Review of August 10 & 11
 3. Financial Update/Review
 4. Wabash Valley Conference and Dinner Meeting
 - B. Assistant Superintendent's Report
 - VI. Unfinished Business
 - VII. New Business
 - A. Approve District Title I Plan
 - VIII. 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
 - IX. Resignations
 - A. Paraprofessional(s)
 - B. Bus Driver(s)
 - C. RCES Nurse
 - D. RCMS Custodian
 - E. Freshman Basketball Coach
 - F. JV Boys' Soccer Coach
 - X. Notification of Intent to Retire
 - A. Paraprofessional(s)
 - XI. Employment
 - A. Bus Driver(s)
 - B. Paraprofessional(s)
 - C. Teacher Assistant(s)
 - D. Nurse
 - E. JV Boys' Soccer Coach
 - XII. Leave(s) of Absence
 - A. RCHS Math Teacher
 - B. Bus Driver
 - XIII. Adjourn