

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

**Regular Meeting
Thursday, March 16, 2017
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. **PUBLIC HEARING**
 - A. **Temporarily Adjourn Regular Meeting to Convene Public Hearing**
 - B. **Hear Testimony and Consider Reduction of Certificated Employees & Honorable Dismissal of Said Employees**
 - C. **Adjourn Public Hearing and Convene to Regular Meeting**
- IV. Consent Agenda
 - A. * Minutes of Previous Meetings
 - 1. * Regular and Closed Minutes of the Regular Board Meeting of Thursday, February 16, 2017
 - B. * Closed Minutes
 - 1. * Approve Destruction of Audio Recordings of August 20, 2015
 - C. * Financial Reports
 - 1. * Treasurer's Report
 - 2. * Balance Sheet
 - 3. * Approval of Bills and Payroll
 - 4. * All Other Financial Reports
 - a. * Comparison of Funds - February 2016 with February 2017
 - b. * Monthly Financial Report
 - c. * Other
 - D. * Communication
 - 1. Thank You from Shawna Doris
 - 2. Thank You from Lonnie Doan
 - E. * February FOIA Log
 - F. * IHSA Membership
 - G. * Job Descriptions
 - H. * Building & Discipline Reports
 - 1. * RCES (K-2) Principal - Margaret Hahn
 - 2. * RCES (3-5) Principal - Andy Thomann
 - 3. * RCMS Principal - Cris Edwards
 - 4. * RCMS Assistant Principal/Athletic Director - Darrell Houchin
 - 5. * RCHS Principal - Chad LeCrone
 - 6. * RCHS Assistant Principal - Andy Julian
 - 7. * RCHS Athletic Director - Curt Nealis
 - 8. * Special Education - Mick Whittler
 - 9. * Program Administrator - Jennifer Tedford

- V. Recognition and Comments from Employees and Public
- VI. Superintendent's Report
 - A. Financial Update/Review
 - B. Service Awards Banquet
 - C. Community Engagement/FACTS (Facility Advisory Citizens for Tomorrow's Students)
- VII. Assistant Superintendent's Report
 - A. AdvancEd External Review Visit
 - B. Graduation/End of Year Dates
- VIII. Unfinished Business
- IX. New Business
 - A. Approve Bank Bid Specifications
 - B. Approve Summer Maintenance & Five Year Maintenance Plan
 - C. Approve 2017-2018 School Calendar
- X. Executive Session
 - A. To Consider Information Regarding Appointment, Employment, Discipline, Performance, or Dismissal of Individual Employees
 - B. To Discuss Student Disciplinary Cases
 - C. To Discuss Matters of Possible or Pending Litigation
 - D. To Discuss Matters of Closed Session Minutes
- XI. Employment
 - A. Summer Maintenance Personnel
- XII. Resignation(s)
 - A. RCES Secretary
 - B. RCES Teacher Assistant
- XIII. Notification(s) of Intent to Retire
 - A. Assistant Superintendent
 - B. Resource/Consulting Teacher
 - C. RCES Teacher
 - D. RCHS Custodian
- XIV. Leaves of Absence
 - A. RCMS Teacher
 - B. RCES Teacher
 - C. RCES Social Worker
- XV. Reduction in Force
 - A. Approve Resolution for Reduction in Force of Professional Educator Licensed ("PEL") Employee (Kelli Prevo)
 - B. Approve Resolution for Reduction in Force of Professional Educator Licensed ("PEL") Employee (Monica Grove)
 - C. Approve Resolution for Reduction in Force of Professional Educator Licensed ("PEL") Employee (Jessica Guzman)
 - D. Approve Resolution for Reduction in Force of Professional Educator Licensed ("PEL") Employee (Erica Flittner)
 - E. Approve Resolution for Reduction in Force of Professional Educator Licensed ("PEL") Employee (Megan Tennis)
 - F. Approve Resolution for Reduction in Force of Professional Educator Licensed ("PEL") Employee (Justine Black)

- G. Approve Resolution for Reduction in Force of Professional Educator Licensed ("PEL") Employee (Kyle Shipman)
 - H. Approve Resolution for Reduction in Force of Professional Educator Licensed ("PEL") Employee (Megan Rusk)
 - I. Approve Resolution for Reduction in Force of Educational Support Personnel (Carlee Seessengood)
 - J. Approve Resolution for Reduction in Force of Educational Support Personnel (Doug Wingert)
 - K. Approve Resolution for Reduction in Force of Educational Support Personnel (Connie Branstetter & Brenda Patterson)
 - L. Approve Resolution for Reduction in Force of Educational Support Personnel (Anna McMorris, Donna Balding, & Heather Ferguson)
 - M. Approve Resolution for Reduction in Force of Educational Support Personnel (Brittany Leaf, Heather Dunn, Kelli Prevo, & Erin Taylor)
 - N. Approve Resolution for Reduction in Educational Support Personnel Responsibilities (Brandi Mitchell & Brenda Barrett)
- XVI. Adjournment