

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

**Regular Meeting  
Thursday, April 20, 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. Review Canvass of School Board Election Results
  - A. Proclaim Winners
- IV. Appointment of President Pro-Tem
- V. Oath of Office
- VI. Seating of the New Board
  - A. Call to Order
  - B. Roll Call
  - C. Election of Officers
    - 1. President
    - 2. Vice President
    - 3. Secretary
  - D. Appoint District Treasurer and Board Recording Secretary
  - E. Set Dates and Location for Regular Meetings
- VII. Adopt Resolution to Commend
  - A. Mr. Ben Anderson
- VIII. Recognition and Comments from Employees and Public
  - A. RCMS Music Education Program Receives National Recognition
  - B. FBLA
  - C. RCES Exemplary Reading Award Recognition
  - D. New Student Mentoring Program
  - E. RCES Lunch Program Update
- IX. Consent Agenda
  - A. \* Minutes of Previous Meetings
    - 1. \* Regular and Closed Minutes of the Regular Board Meeting of Thursday, March 16, 2017
  - B. \* Closed Minutes
    - 1. \* Approve Destruction of Audio Recordings of October 15, 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 - March 2016 with March 2017
      - b. \* Monthly Financial Report
      - c. \* Other

- D. \* Communication
  - 1. Family of Susie Short
  - 2. Ashley Beard
- E. \* March FOIA Log
- F. \* Building 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
- X. Superintendent's Report
  - A. Financial Update/Review
  - B. Community Engagement/FACTS (Facility Advisory Citizens for Tomorrow's Students)
  - C. Wabash Valley Division Governing Committee Meeting
  - D. Certified Staff Incentive
  - E. Discussion on Consideration of New Phone System
- XI. Assistant Superintendent's Report
  - A. AdvancEd Exit Report
- XII. Unfinished Business
- XIII. New Business
  - A. Approve Amended 2016-2017 School Calendar
  - B. Approve Tentative Amended FY17 Budget
  - C. Approve 2017-2018 Student Fees
  - D. Approval of New Phone System
- XIV. 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
- XV. Employment
  - A. RCHS Custodian
  - B. Rehire for 2017-2018 School Year
    - 1. Administrative Team
    - 2. Tenured Certified Staff
    - 3. Non-Tenured Certified Staff
    - 4. Non-Certified Educational Support Staff
- XVI. Resignation(s)
  - A. RCES Office Manager
  - B. RCES Secretary
- XVII. FMLA
  - A. RCES Paraprofessional
- XVIII. Adjournment

