

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

**Regular Meeting
Thursday, June 20, 2019
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. Recognition and Comments from Employees and Public
- IV. Consent Agenda
 - A. * Minutes of Previous Meetings
 - 1. * Regular and Closed Minutes of the Regular Board Meeting of Thursday, May 16, 2019
 - B. * Closed Minutes
 - 1. * Approve Destruction of Audio Recordings of December 21, 2017
 - C. * Perusal of Closed Session Minutes
 - D. * Communication
 - 1. * Big Brothers Big Sisters
 - 2. * McKay Family
 - 3. * Joyce Anderson
 - E. * MayFOIA 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
- V. Financial Reports
 - A. Treasurer's Report
 - B. Balance Sheet
 - C. Approval of Bills and Payroll
 - D. All Other Financial Reports
 - 1. Comparison of Funds - May 2018 with May 2019
 - 2. Monthly Financial Report
 - 3. Financial Update/Review
 - 4. Other
- VI. Administrative Reports
 - A. Superintendent's Report
 - 1. RCHS Renovation Update - BLDD Architects & Poettker Construction

- 2. Hanging of Superintendent's Photo
 - B. Assistant Superintendent's Report
 - 1. German Student Exchange Trip
- VII. Unfinished Business
- VIII. **Public Hearing**
 - A. **Temporarily Adjourn Regular Meeting to Convene Public Hearing**
 - B. **Hear Testimony and Consider Amended FY19 Budget**
 - C. **Adjourn Public Hearing and Reconvene to Regular Meeting**
- IX. New Business
 - A. Approve Amended FY19 Budget
 - B. Award Contract for Bid Package #6 - Structural Concrete
 - C. Award Contract for Bid Package #7 - Precast Concrete
 - D. Award Contract for Bid Package #10 - Elevator
 - E. Approve Dual Credit Agreement with IECC
 - F. Approve Memorandum of Understanding for Transitional Math Course with IECC
 - G. Approve Temporary Facility Report
 - H. Approve Property/Casualty Insurance
 - I. Approve 2019-2020 School Calendar
- X. Executive Session
 - A. To Consider Information Regarding Appointment, Employment, Compensation, 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. Resignation(s)
 - A. RCMS Teacher
 - B. RCES Teacher Assistant
 - C. RCHS Cheerleading Coach
- XII. Employment
 - A. RCMS Science Teacher
 - B. RCMS Math Teacher
 - C. RCMS Librarian/Media Specialist
 - D. HS Guidance Counselor
 - E. Teacher Assistant(s)
 - F. Paraprofessional(s)
 - G. Extended Time for Guidance Counselor Secretary
 - H. 2019-2020 RCMS Additional Duty Assignment Recommendations
 - I. 2019-2020 RCHS Additional Duty Assignment Recommendations
- XIII. Adjournment