

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

**Regular Rescheduled Meeting
Monday, March 14, 2011
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, February 17, 2011
- IV. Financial Reports
 - A. Treasurer's Report
 - B. Approval of Bills and Payroll
 - C. All Other Financial Reports
 - 1. Comparison of funds - February 2010 with February 2011
 - 2. Approval of Activity Funds
 - 3. Monthly Financial Report
 - 4. Other
- V. Communication
 - A. Thank You from the Family of Gary Cummins
 - B. Thank You from the Family of Roscoe Miller
 - C. Thank You from the Foerster Family
 - D. IASB - Patrick Rice- Thank You for Hosting Spring Division Meeting
 - E. Thank You from Carolyn Brooks for IASB Wabash Valley Spring Dinner Meeting
- VI. Recognition and Comments from Employees and Public
- VII. Administrative Report
 - A. Superintendent's Report
 - 1. Service Awards Banquet
 - 2. Financial Update/Review
 - 3. Graduation Dates/Last Day of School
 - B. Assistant Superintendent's Report
 - C. Administrative Reports
 - 1. ERES - Suzanne Hahn
 - 2. ERES - Cris Edwards
 - 3. ERMS-Andrew Thomann
 - 4. ERHS - Chris Simpson
 - 5. ERHS - Chad LeCrone
 - 6. Special Education - Mick Whittler
- VIII. Unfinished Business
- IX. New Business
 - A. Approve Specifications for Bank Bids
 - B. Approve 2011-2012 School Calendar
- X. Policies for First Reading
 - A. 2:140 - Communications To and From the Board

- B. 3:50 - Administrative Personnel Other than the Superintendent
- C. 4:15 - Identity Protection
- D. 5:150 - Personnel Records
- E. 5:200 - Professional Personnel - Terms and Conditions of Employment and Dismissal
- F. 6:150 - Home and Hospital Instruction
- XI. Executive Session
 - A. To Consider Information Regarding Appointment, Employment or Dismissal of Individual Employees
 - B. To Discuss Matters of Student Discipline
 - C. To Discuss Matters of Possible or Pending Litigation
 - D. To Discuss Matters of Closed Session minutes
- XII. Resignations
 - A. Transportation Bus Aide
 - B. ERES Secretary
 - C. ERHS Guidance Secretary/Registrar
 - D. ERHS Cheerleading Coach
 - E. ERHS Head Football Coach
 - F. Compensation and Extra Duties as ERHS Band Director
- XIII. Employment
 - A. ERES Library Specialist for 2011-2012 School Year
 - B. Assistant Girls Soccer Coach
 - C. Summer Maintenance Employees
- XIV. Approve Resolution for the Reduction in Force of Certified Employees
- XV. Approve Resolution for the Reduction in Force of Noncertified Employees
- XVI. Approve Resolution for the Dismissal of Certified Employees
- XVII. Closed Minutes
 - A. Approve Destruction of Closed Session Audio Recordings of the Regular Meeting of August 20, 2009
- XVIII. Adjourn