

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

**East Richland Community Unit School District No. 1 Board of Education
Thursday, April 21, 2011
Unit Office Board Room
1100 E Laurel St
Olney, Illinois 62450
7:30 PM**

I.Call to Order and Pledge of Allegiance of Retiring Board

II.Roll Call

III.Approval of Minutes of Previous Meetings

- A. Regular and Closed Minutes of the Regular Rescheduled Board Meeting of Monday
March 14, 2011

IV.Communication

- A. Thank You for Memorial from Chad and Shallene Taylor

V.Recognition and Comments from Employees and Public

- A. ERES Students

VI.Oath of Office

VII.Adjourn Sine Die

VIII.Seating of the New Board

- A. Appointment of President Pro-Tem
- B. Call to Order
- C. Roll Call
- D. Election of Officers
 - 1. President
 - 2. Vice-President
 - 3. Secretary
- E. Appoint District Treasurer and Board Recording Secretaries
- F. Set Dates and Location for Regular Meetings

IX.Financial Reports

- A. Treasurer's Report
- B. Approval of Bills and Payroll
- C. All Other Financial Reports
 - 1. Comparison of funds - March 2010 with March 2011
 - 2. Approval of Activity Funds
 - 3. Monthly Financial Report
 - 4. Other

X.Administrative Report

- A. Superintendent's Report
 - 1. Service Awards Banquet
 - 2. Financial Update/Review
 - 3. Illinois State Board of Education Certificates of Recognition
- 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

XI.Unfinished Business

XII.New Business

- A. Approve Illinois High School Association Membership
- B. Approve Bank Bids
- C. Approve Tentative Amended 2010-2011 Budget

XIII.Policies for Second Reading and Adoption

- 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

XIV.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

XV.Resignations for the Purpose of Retirement

- A. ERES Teacher
- B. District Secretary
- C. District Head Custodian - Ron Kermicle

XVI.Other Resignations

- A. Bus Driver
- B. ERES Teacher - Sherri Baker

XVII.Employment

- A. Rehire for 2011-2012 School Year
 1. Administrative Team
 2. Non-Tenured Teachers
 3. Tenured Teachers
 4. Educational Support Personnel
- B. Employment for 2011-2012 School Year
 1. ERHS English Teacher
 2. ERHS Secretary/Bookkeeper - Hillary B. Milam
 3. ERHS Guidance Secretary - Mindy Fox
 4. ERHS Band Director - Ralph Petrella
 5. ERHS PE/Health Teacher - Matthew Music
 6. ERHS Head Football Coach - Matt Music
 7. ERHS Head Girls' Basketball Coach
 8. ERHS Cheerleading Coach
 9. ERHS Fall/Winter Coaches
 10. ERMS Fall and Winter Coaches

XVIII. Approve Leave of Absence

A. Family Leave for Middle School Teacher - Mandy Houchin

XIX. Closed Minutes

A. Approve Destruction of Closed Session Audio Recordings of the Regular Meeting of September 24, 2009

XX. Adjourn