

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

**Regular Meeting
Thursday, July 21, 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, June 16, 2011
- IV.Financial Reports
 - A. Treasurer's Report
 - B. Approval of Bills and Payroll
 - C. All Other Financial Reports
 - 1. Comparison of Funds - June 2010 with June 2011
 - 2. Approval of Activity Funds
 - 3. Monthly Financial Report
 - 4. Other
- V.Communication
 - A. Thank You From Walk and Roll Survivor Committee
 - B. Thank You for Memorial from Angie Wisner and the Family of Tony Zwilling
- VI.Recognition and Comments from Employees and Public
- VII.Administrative Report
 - A. Superintendent's Report
 - 1. Student Exchange Trip to Germany
 - 2. IASB Master Board Member Activities Summary
 - 3. Registration- Tuesday, August 2, 2011
 - 4. Early Childhood Block Grant
 - 5. Financial Update/Review
 - 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. Authorize Superintendent to Fill Employment Vacancies Prior to August 15, 2011
 - B. Approve FY12 Tentative Budget and set Budget Hearing for September 15, 2011
 - C. Approve Bakery, Dairy, Food and Kitchen Supply Bids

X.Policies for First Reading

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 Consider Matters of Negotiations
- E. To Discuss Matters of Closed Session Minutes

XII.Resignations

- A. ERHS Art Teacher
- B. Food Service Delivery Maintenance

XIII.Employment

- A. ERES Special Education Teacher
- B. ERES Teacher(s)
- C. ERMS Part-Time Teacher
- D. ERES Library Aide/T.A.
- E. ERHS Art Teacher
- F. ERES School Secretary
- G. Paraprofessional(s)
- H. Cooks - ERES & ERMS
- I. Two-Hour Dishwasher
- J. Food Service Delivery

XIV.Call Back Employees from Reduction in Force

- A. Truant Interventionist
- B. Teacher Assistants
- C. Social Worker/Counselors
- D. Supervision Aide

XV.Leave of Absence

XVI.Set Salaries

- A. ERCU#1 Food Service Director
- B. ERCU#1 Computer Technician

XVII.Closed Minutes

- A. Approve Destruction of Closed Session Audio Recording of the Regular Meeting of December 17, 2009

XVIII.Adjourn