

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

**Regular Meeting and Budget Hearing
Thursday, September 15, 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, August 18, 2011

IV.Financial Reports

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

V.Communication

- A. Thank You from the Family of Jose "Adam" Griffin.

VI.Thank You from Family of Laura Crites

VII.Recognition and Comments from Employees and Public

- A. Illinois Principal's Award - Chris Simpson
- B. Illinois State Board of Education - Those Who Excell Award of Excellence - Marilyn Holt
- C. Presentation of Olnean from Year Book Staff Students and Sponsors

VIII.Administrative Report

- A. Superintendent's Report
 - 1. FY11 Audit Presentation
 - 2. Wabash Valley Division Fall Dinner Meeting
 - 3. Senate Bill 7
 - 4. Reorganization Study
 - 5. Financial Update
 - 6. Pre-K Construction Grants
 - 7. Enrollment
- 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

IX.Unfinished Business

X.Budget Hearing

XI.New Business

- A. Approve FY12 Budget
- B. Approve Applications for Recognition of Schools
- C. Approve Boy's Tennis Coop with West Richland CUSD#2

XII.Policies for First Reading

- A. 1.10 - School District Organization - Legal Status
- B. 1.20 School District Organization - Operations and Cooperative Agreements
- C. 2.10 - School Board - School District Governance
- D. 2.130 - School Board - Board-Superintendent Relationship
- E. 2.30 Board of Education - Elections
- F. 3.10 General School Administration - Goals and Objectives
- G. 3.20 - General School Administration - Organizational Chart
- H. 3.30 - General School Administration - Chain of Command
- I. 3.70 - General School Administration - Succession of Authority

XIII.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 Closed Session Minutes

XIV.Resignations

XV.Employment

- A. Special Education Paraprofessional
- B. ERCU Food Service Delivery/Custodial

XVI.Transfers to Fill Employment Vacancies

- A. ERMS Head Cook
- B. ERES Counselor for Parent Initiative Program
- C. Half Time Teacher for Parent Initiative Program

XVII.Approval of 2011-2012 Volunteers for the FFA Program

XVIII.Leave of Absence

- A. ERHS Teacher Assistant

XIX.Closed Minutes

- A. Approve Destruction of Closed Session Audio Recordings of the Special Meeting of February 4, 2010 and the Regular Meeting of February 18, 2010

XX.Adjourn