

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

**Regular Meeting
Tuesday, November 15, 2011
Unit Office Board Room
1100 E Laurel St
Olney, Illinois 62450
7:00 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, October 20, 2011
- IV. Financial Reports
 - A. Treasurer's Report
 - B. Balance Sheet
 - C. Approval of Bills and Payroll
 - D. All Other Financial Reports
 - 1. Comparison of Funds -September 2010 with September 2011
 - 2. Monthly Financial Report
 - 3. Other
- V. Communication
 - A. Thank You from the Reynold Holder Family
 - B. Thank You from the Family of Cal Schrey
 - C. Invitation from Carolyne Brooks to IASB President's Reception
- VI. Recognition and Comments from Employees and Public
- VII. Administrative Report
 - A. Superintendent's Report
 - 1. Arrangements for Joint Annual Conference
 - 2. American Education Week November 13-19
 - 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 Library Per Capita Grant
 - B. Approve School Improvement Plans
 - C. Approve District Improvement Plan
- 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 Closed Session Minutes
- XII. Resignations
 - A. Special Needs Aide
 - B. ERHS Dance Team Coach
- XIII. Employment
 - A. Part-time Secretary
 - B. ERHS Dance Team Coach
 - C. Assistant Girls' Soccer Coach
- XIV. Leave of Absence
- XV. Closed Minutes
 - A. Approve Destruction of the Audio Recording of the Special Meeting of Thursday, April 22, 2010
 - B. Approve Destruction of the Audio Recording of the Regular Meeting of Thursday, May 20, 2010
- XVI. Adjourn