

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

**Regular Meeting  
Thursday, February 16, 2012  
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, January 19, 2012
  - B. Regular and Closed Minutes of Special Meeting of January 24, 2012
- 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 -January 2011with January 2012
    2. Monthly Financial Report
    3. Other
- V. Communication
- VI. Recognition and Comments from Employees and Public
  - A. East Richland High School Illinois State Scholars
  - B. Ed Kline - Richland County Athletic Association
  - C. Comments from the Public
- VII. Administrative Reports
  - A. Superintendent's Report
    1. Financial Update
    2. Race to the Top III Update
  - 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 Seniority Lists
  - B. Approve Summer Maintenance and Five Year Maintenance Plan
- X. Policies for First Reading
- XI. Executive Session

- A. To Consider Information Regarding Appointment, Employment or Dismissal of Individual Employees
- B. Consider Matters of Negotiations
- C. To Discuss Matters Regarding Real Property
- D. To Discuss Matters of Student Discipline
- E. To Discuss Matters of Closed Session Minutes
- XII. Resignation For the Purpose of Retirement
  - A. ERES Teacher
- XIII. Other Resignations
  - A. ERHS Head Volleyball Coach
- XIV. Employment
  - A. Approval of Volunteer Coaches for ERHS Spring Sports
  - B. Approve ERMS Girls' Track Coach
  - C. Approve Transfers for 2012-2013 School Year
    - 1. Title I Parent Coordinator
    - 2. Title I Teacher
- XV. Leave of Absence
  - A. ERMS Secretary
  - B. ERES Teacher Assistant
- XVI. Closed Minutes
  - A. Approve Destruction of the Audio Recording of the Regular Meeting of Thursday, August 19, 2010
- XVII. Adjourn