

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

**Regular Meeting
Thursday, March 15, 2012
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, February 16, 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 - February 2011 with February 2012
 - 2. Monthly Financial Report
 - 3. Other
- V. Communication
 - A. Southern Illinois Healthcare Foundation
- VI. Recognition and Comments from Employees and Public
 - A. Certificates of Recognition to School Principals
- VII. Administrative Report
 - A. Superintendent's Report
 - 1. Financial Update/Review
 - 2. Discussion of Bonds
 - 3. Service Awards Banquet
 - 4. Graduation Dates/Last Day of School
 - 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 2012-2013 School Calendar
- X. Policies for First Reading
 - A. 2:120 - Board Member Development

- B. 4:170- Safety
- C. 5:220 - Substitute Teachers
- D. 5:260 - Student Teachers
- E. 5:285 - Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
- F. 6:50 - School Wellness

XI.Executive Session

- A. To Consider Information Regarding Appointment, Employment or Dismissal of Individual Employees
- B. To Consider Matters of Negotiations
- C. To Discuss Matters of Student Discipline
- D. Litigation, probable or imminent
- E. To Discuss Matters of Closed Session minutes

XII.Resignations

- A. ERHS Girls Basketball Assistant/Junior Varsity Coach
- B. ERMS Custodian
- C. Resignation for Purpose of Retirement of ERMS Custodian

XIII.Employment

- A. Approve ERCU#1 Volunteer

XIV.Leave of Absence

- A. ERES Teachers

XV.Approve Resolutions for the Reduction in Force of Noncertified Employees

- A. Teacher Aides
- B. Teacher Assistants
- C. Bus Drivers
- D. Bus Aide

XVI.Approve Resolution for the Dismissal of Non-Certified Employee

XVII.Closed Minutes

- A. Approve Destruction of Closed Session Audio Recordings of the Regular Meeting of September 23, 2010.

XVIII.Adjourn