

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

**Regular Meeting  
Thursday, August 16, 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, July 19, 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 - July 2011 with July 2012

2. Monthly Financial Report

3. Other

V.Communication

VI.Recognition and Comments from Employees and Public

A. Recognition of New Teachers

B. Andy Thomann - IPA Wabash Valley Division Middle School Principal of the Year

C. Mark Steber IAVAT Award of Excellence

VII.Administrative Report

A. Superintendent's Report

1. Projected Enrollments

2. Review of August 13 and 14

3. Financial Update/Review

4. Wabash Valley Conference and Dinner Meeting

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 Resolution Commending Baseball Complex

B. Approve Intergovernmental Agreement with Edwards County CUSD#1

C. Approval of Teacher and Principal Evaluation Plans

- D. Approval of Job Descriptions
  - 1. Teacher Leaders
  - 2. District Office Secretary
  - 3. Administrative Assistant to the Superintendent

X.Policies

- A. 2:30 Board of Education Elections
- B. 3.40 General School Administration - Superintendent
- C. 4:120 Operational Services - Food Services
- D. 5:280 Educational Support Personnel - Duties and Qualifications
- E. 6:180 Instruction - Extended Instructional Programs
- F. 6:235 Instruction - Access to Electronic Networks
- G. 7:50 Student Admissions and Transfers To and From Non-District Schools
- H. 7:220 Students - Bus Conduct
- I. 7:340 Student - Student Records

XI.Executive Session

- A. To Consider Information Regarding Appointment, Employment or Dismissal of Individual Employees
- B. To Discuss Matters of Possible or Pending Litigation
- C. To Consider Matters of Negotiations
- D. To Set a Price for Sale or Lease of Property Owned by the District
- E. To Discuss Matters of Closed Session Minutes

XII.Resignations

- A. Resignation of Board Members
- B. ERMS Paraprofessional
- C. ERES Teacher Assistants
- D. ERES Part-Time Teacher Assistant
- E. Bus Driver

XIII.Appoint Secretary to the Board of Education

XIV.Employment

- A. Teacher Assistants
- B. Paraprofessionals
- C. Part-time Counselor
- D. ERMS Athletic Director and Coach
- E. Bus Driver

XV.Employee Transfers

- A. ERMS Secretary

XVI.Call Back From Reduction in Force

- A. Bus Drivers
- B. Bus Aides

XVII.Approval of Volunteers

- A. ERHS Band Volunteer
- B. ERHS Ag Department Volunteers
- C. ERHS Volunteer Coaches

XVIII.Approve Leave of Absence

- A. ERES Teacher Assistant
- B. ERMS Teacher

XIX.Closed Minutes

A. Approve Destruction of Closed Session Audio Recording of the Regular Meeting of  
February 17, 2011  
XX.Adjourn