

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

**Regular Meeting
Thursday, September 20, 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, August 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 - August 2011 with August 2012
 - 2. Monthly Financial Report
 - 3. Other
- V.Communication
 - A. Sympathy from West Richland
 - B. Communication from Michael E Murray MD
 - C. ISBE- Early Childhood Building
- VI.Recognition and Comments from Employees and Public
 - A. Portrait Hanging of Board President
 - B. ERMS Parent Advisory Council Member Regarding Rachel's Challenge
- VII.Administrative Report
 - A. Superintendent's Report
 - 1. Enrollment
 - 2. Financial Update/Review
 - 3. Wabash Valley Conference and Dinner Meeting
 - 4. Race to the Top District Grant
 - 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.Budget Hearing
 - A. Temporarily Adjourn Regular Meeting to Convene Public Hearing

- B. Hear Testimony and Consider FY13 Budget
- C. Adjourn Budget Hearing and Convene to Regular Meeting

IX.Unfinished Business

X.New Business

- A. Approve Resolution Commending Dr. Gerald M. Mastio
- B. Approve Resolution Commending Dr. Jervaise McGlone
- C. Approval of Teacher Evaluation Plans
- D. Approve the FY13 Budget
- E. Approve Title I District Plan
- F. Appoint Designated Representatives to the Board Secretary
- G. Approve Health Life Safety Surveys

XI.Policies for Second Reading and Adoption

- 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

XII.Executive Session

- A. To Consider Information Regarding Appointment, Employment or Dismissal of Individual Employees
- B. To Discuss the Selection of Person(s) to Fill Vacancies on the School Board
- C. To Discuss Matters of Possible or Pending Litigation
- D. To Consider Matters of Negotiations
- E. To Set a Price for Sale or Lease of Property Owned by the District
- F. To Discuss Matters of Closed Session Minutes

XIII.Resignations

- A. Resignation of ERES Teacher Assistant
- B. Resignation of ERMS Head Cook

XIV.Employment

- A. Teacher Assistant
- B. ERMS Secretary
- C. ERHS Assistant Cheerleading Coach
- D. Increase Time for Teacher Leader

XV.Approve Leave of Absence

- A. Bus Driver

XVI.Appoint Person(s) to Fill Vacancies on the School Board

XVII.Approve Contract Agreement between East Richland Education Association and East Richland Community Unit School District #1

XVIII.Approve Salaries

- A. Administrative Staff
- B. Educational Support Staff

XIX.Approve Administrator & Teacher Salary & Benefit Form

XX.Authorize Administration to Accept Building Trades House Bids on Behalf of the Board of Education

XXI.Closed Minutes

- A. Approve Destruction of Closed Session Audio Recording of the Regular Meeting of
March 14, 2011

XXII.Adjourn