

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

**Regular Meeting  
Thursday, October 18, 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, September 20, 2012.
  - B. Special Meeting Minutes of Monday, September 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 - September 2011 with September 2012
    - 2. Monthly Financial Report
    - 3. Other
- V. Communication
- VI. Recognition and Comments from Employees and Public
  - A. Presentation of 2011-2012 Olnean Yearbook
- VII. Administrative Report
  - A. Superintendent's Report
    - 1. FY Audit Presentation
    - 2. Financial Update/Review
    - 3. Dates - October & November
      - a. October 15-19- School Lunch Week/National School Bus Safety Week
      - b. November 4 - Standard Time Returns
      - c. November 11 - Veterans' Day
      - d. November 11-17 - American Education Week
      - e. November 15 - Illinois Board Member Day
      - f. Reschedule Regular November Board Meeting - Tuesday, November 13, 2012
  - 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. Accept & Approve FY12 Audit
  - B. Approve Recognition of Schools 2012-2013
  - C. Accept & Approve 2012 School Report Cards
  - D. Appoint Delegate to Represent the Board at the Joint Annual Conference
  - E. Approve Tentative Tax Levy
  - F. Accept & Approve District Continuous Improvement Plan
  - G. Reschedule November Board Meeting
- X. Executive Session
  - A. To Consider Information Regarding Appointment, Employment or Dismissal of Individual Employees
  - B. To Discuss Matters of Negotiations
  - C. To Discuss Matters of Possible or Pending Litigation
  - D. To Set a Price for Sale or Lease of Property Owned by the District
  - E. To Discuss Matters of Closed Session Minutes
- XI. Resignations
  - A. ERHS Girls' Soccer Coach
  - B. Bus Driver
- XII. Employment
  - A. Appoint/Hire ERMS as Head Cook
  - B. Food Service Employee Transfers
  - C. Assistant Wrestling Coach at ERHS
- XIII. Leave of Absence
  - A. ERES Teacher Aide
- XIV. Approve Three Year Audit Agreement with Kemper CPA Group.
- XV. Accept and Approve Sale of Building Trades House
- XVI. Closed Minutes
  - A. Approve Destruction of Closed Session Audio Recording of the Regular Meeting of April 21, 2011
- XVII. Adjourn