

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

**Regular Meeting  
Thursday, January 17, 2013  
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 Rescheduled Board Meeting of Thursday, December 13, 2012.
  - B. Regular and Closed Minutes of Special Meeting of January 8, 2013
- 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 -December 2011 with December 2012
    - 2. Monthly Financial Report
    - 3. Other
- V. Communication
  - A. Pinckneyville Community High School
  - B. West Richland Community Unit District No. 2
- VI. Recognition and Comments from Employees and Public
- VII. Administrative Report
  - A. Superintendent's Report
    - 1. Superintendent's Annual Report
    - 2. Letter Regarding Summer Food Program
    - 3. Statements of Economic Interest
  - B. Assistant Superintendent's Report
    - 1. Review of Certified and Non-Certified Seniority Lists
    - 2. Safe Schools Plan
  - 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 Bus Bids

- X. Policies for First Reading
  - A. 2:20 School Board - Powers and Duties of the School Board
  - B. 2:30 Board of Education - Board of Education Elections
  - C. 2:110 Board of Education - Qualifications, Term, and Duties of Board Officers
  - D. 2:125 Board of Education - Board Member Expenses
  - E. 2:200 - School Board - Types of School Board Meetings
  - F. 4:45 Operational Services - Insufficient Fund Checks and Debt Recovery
  - G. 4:60 Operational Services - Purchases and Contracts
  - H. 4:70 Operational Services - Resource Conservation
    - I. 4:110 Operational Services - Transportation
    - J. 5:30 General Personnel - Hiring Process and Criteria
  - K. 6:65 Instruction - Student Social and Emotional Development
  - L. 6:110 Instruction - Truant's Alternative and Optional Education
  - M. 6:210 Instruction - Instructional Materials
  - N. 7:70 Students - Attendance and Truancy
- XI. Executive Session
  - A. To Consider Information Regarding Appointment, Employment or Dismissal of Individual Employees
  - B. To Consider Sale or Lease of Property Owned by the School District
  - C. To Discuss Matters of Closed Session Minutes
- XII. Resignations
  - A. Bus Driver
  - B. ERMS Head Cook
- XIII. Employment
  - A. Girls Soccer Coach
  - B. Assistant Girls Soccer Coach
  - C. Custodian
  - D. ERMS Head Cook
- XIV. Leave of Absence
  - A. ERMS Teacher
  - B. ERES Teacher
- XV. Closed Minutes
  - A. Approve Destruction of the Audio Recording of the Regular Meeting of Thursday, July 21, 2011
- XVI. Adjourn