

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

**Regular Meeting
Thursday, February 21, 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 Board Meeting of Thursday, January 17, 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 -January 2012 with January 2013
 - 2. Monthly Financial Report
 - 3. Other
- V. Communication
 - A. Thank You Letter for Foreign Exchange Student's Visit
 - B. Thank you from Roberta McCleave
 - C. Letter from West Richland CUSD#2
- VI. Recognition and Comments from Employees and Public
 - A. East Richland High School Illinois State Scholars
- VII. Administrative Reports
 - A. Superintendent's Report
 - 1. Financial Update
 - 2. East Richland/West Richland Annexation Update
 - 3. Wabash Valley Division Meeting - March 5, 2013
 - 4. CFC Legislation Fact Sheet
 - B. Assistant Superintendent's Report
 - 1. Update on Time Schedule for Insurance Bids
 - 2. The Great Central U.S. Shake Out Participation
 - 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 Performance Rankings File (Certified Staff)
- B. Approve Non-certified Seniority List
- C. Approve Summer Maintenance and Five Year Maintenance Plan
- D. Approve Fuel Bids
- E. Approve Bids for ERHS Restroom Remodel
- X. Policies for Second Reading and Adoption
 - A. 2:20 School Board - Powers and Duties of the School Board
 - B. 2:30 School Board - Board of Education Elections
 - C. 2:110 School Board - Board of Education Qualifications, Terms, and Duties of Board Officers
 - D. 2:125 School Board - Board of Education Member Expenses
 - E. 2:200 School Board - Types of School Board Meetings
 - F. 4:45 Operational Services - Insufficient Funds 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. Consider Matters of Negotiations
 - C. To Discuss Matters Regarding Real Property
 - D. To Discuss Matters of Closed Session Minutes
- XII. Employment
 - A. Approval of Volunteer Coaches for ERHS Spring Sports
 - B. Approval of ERMS Personal Paraprofessional
 - C. Approval of Workers for Summer Maintenance
- XIII. Reinstatement of Sick Leave
 - A. Bus Driver
 - B. ERMS Teacher
- XIV. Leave of Absence
 - A. ERES Speech Pathologist
- XV. Closed Minutes
 - A. Approve Destruction of the Audio Recording of the Regular Meeting of Thursday, August 18, 2011.
 - B. Approve Opening Closed Session Minutes to the Public
- XVI. Adjourn