

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

**Regular Meeting
Thursday, March 21, 2013
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, February 21, 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 - February 2012 with February 2013
 - 2. Monthly Financial Report
 - 3. Other
- V. Communication
 - A. Thank you from Lisa Ridgely
 - B. Library Program Grant
 - C. School Safety Letter from Natalie Manley, State Representative
- VI. Recognition and Comments from Employees and Public
 - A. Frank Hull to Discuss Putting POW-MIA Seat on Football Field.
 - B. Other
- VII. Administrative Report
 - A. Superintendent's Report
 - 1. Financial Update/Review
 - 2. Discussion of Bonds
 - 3. Service Awards Banquet
 - 4. West Richland Update
 - 5. Race to the Top Presentation
 - 6. Election
 - 7. Congratulations to Jeff Wilson and First Financial Bank
 - B. Assistant Superintendent's Report
 - 1. Graduation Dates/ Last Day of School
 - 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. IHSA Membership
 - B. Approve 2013-2014 School Calendar
 - C. Approve Bank Bid Specifications
 - D. Approve Acting Superintendent
- X. Executive Session
 - A. To Consider Information Regarding Appointment, Employment or Dismissal of Individual Employees
 - B. To Consider Matters of Negotiations
 - C. To Discuss Matters of Student Discipline
 - D. To Discuss the Purchase of Real Property
 - E. Litigation, probable or imminent
 - F. To Discuss Matters of Closed Session Minutes
- XI. Approve 2013-2014 Student Fees
- XII. Resignations
 - A. Bus Driver
- XIII. Employment
 - A. ERHS Volunteer Freshman Baseball Coach
 - B. ERMS Girls Track Coach
- XIV. Leaves of Absence
 - A. Bus Driver
- XV. Reduction In Force
 - A. Approve Resolutions for Reduction in Force of Certified Employees
 - B. Approve Resolutions for the Reduction in Force of Noncertified Employees
- XVI. Closed Minutes
 - A. Approve Destruction of Closed Session Audio Recordings of the Regular Meeting of September 15, 2011.
- XVII. Adjourn