

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

**Regular Meeting  
Thursday, April 18, 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.Recognition and Comments from Employees and Public
  - A. Water for Sudan
  - B. OCC Musical "Annie" - ERCU # 1 Students
  - C. Golden Apple Award Recipient
- IV.Approval of Minutes of Previous Meetings
  - A. Regular and Closed Minutes of the Regular Board Meeting of Thursday, March 21, 2013
  - B. Regular and Closed Minutes of the Special Board Meeting on Wednesday, April 3, 2013.
- V.Oath of Office
- VI.Adjourn Sine Die and Begin Business of the New Board
- VII.SEATING OF THE NEW BOARD**
  - A. Appointment of President Pro-Tem
  - B. Call to Order
  - C. Roll Call
- VIII.Election of Officers
  - A. President
  - B. Vice-President
  - C. Secretary
- IX.Appoint District Treasurer and Board Recording Secretaries
- X.Set Dates, Location and Times for Regular Meetings
- XI.Financial Reports
  - A. Treasurer's Report
  - B. Balance Sheet
  - C. Approval of Bills and Payroll
  - D. All Other Financial Reports
    - 1. Comparison of Funds - March 2012 with March 2013
    - 2. Monthly Financial Report
    - 3. Other
- XII.Communication
  - A. Thank you from Steve MARR
  - B. Thank you from Dowty family
- XIII.Administrative Report
  - A. Superintendent's Report
    - 1. Financial Update/Review
    - 2. Construction Trades Class Trip to New Orleans

3. German Student Exchange Visit
4. Wabash Valley Division Meeting Governing Committee Meeting - Tuesday, April 30, 2013

B. Assistant Superintendent's Report

1. Student Insurance for 2013-2014 School Year

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

XIV.Unfinished Business

XV.New Business

- A. Approve Tentative Amended 2012-2013 Budget
- B. Approve Amended 2012-13 School Calendar
- C. Approve Bank Bid
- D. Set Special Joint Board Meeting

XVI.Executive Session

- A. To Consider Information Regarding Appointment, Employment or Dismissal of Individual Employees
- B. To Consider the Purchase or Lease of Real Property
- C. To Consider the Sale or Lease of Real Property
- D. To Discuss Matters of Closed Session Minutes

XVII.Resignations

- A. Custodian
- B. Teacher

XVIII.Employment

- A. Rehire for 2013-2014 School Year
  1. Administrative Team
  2. Tenured Teachers
  3. Non-Tenured Teachers
  4. Educational Support Personnel

XIX.Closed Minutes

- A. Approve Destruction of Closed Session Audio Recordings of the Regular Meeting of October 20, 2011.

XX.Adjourn