

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

**Regular Meeting
Thursday, May 16, 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 Reorganization Board Meeting of Thursday April 18, 2013
 - B. Special Meeting April 23, 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 - April 2012 with April 2013
 - 2. Monthly Financial Report
 - 3. Other
- V. Communication
 - A. Thank You from Construction Club
 - B. Thank You from the Larry Keller Family
 - C. Thank You from Tommy Leslie
 - D. Thank You from Pat Clark
- VI. Recognition and Comments from Employees and Public
 - A. ERES Lighthouse
 - B. Construction Club Trip to New Orleans
- VII. Administrative Report
 - A. Superintendent's Report
 - 1. Comparison of Projected Tax Rate and Actual Tax Rate for 2012
 - 2. Financial Update/Review
 - 3. Graduations
 - 4. Certificate of Election
 - 5. East Richland/West Richland Information
 - B. Assistant Superintendent's Report
 - 1. Student Accident Insurance
 - 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 CNA Agreement with Richland Memorial Hospital
 - B. Review and Approve Hazardous Conditions with Regard to Transportation
 - C. Approve Changes in 2013-2014 Student Handbooks
 - D. Approve School Maintenance Grant Program
 - E. Student Accident Insurance
 - F. Approve Bid for ERHS Asbestos Abatement
- X. Policies
- XI. Executive Session
 - A. To Consider Information Regarding Appointment, Employment or Dismissal of Individual Employees
 - B. To Consider Matters of Negotiations
 - C. To Consider Matters of Probable or Imminent Litigation
 - D. To Discuss Matters of Closed Session Minutes
- XII. Resignations
 - A. Girls' Basketball Freshmen Coach
 - B. 6th Grade Language Arts Teacher
 - C. ERHS Social Studies Teacher/Freshmen Football Coach/Asst. Track Coach
 - D. ERES 1st Grade Teacher
- XIII. Employment
 - A. Summer Workers
 - B. Coaching Recommendations
 - C. Recall of Employees for 2013-2014 School Year
 - D. Teacher Transfers
 - E. Secretary Transfer
- XIV. Leaves of Absence
 - A. ERES Teacher
 - B. ERES Teacher
- XV. Closed Minutes
 - A. Approve Destruction of Closed Session Audio Recording of the Regular Rescheduled Meeting of Tuesday, December 15, 2011
- XVI. Adjourn