

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

**Regular Meeting
Thursday, June 20, 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, May 16, 2013
- IV. Financial Reports
 - A. Treasurer's Report
 - B. Approval of Bills and Payroll
 - C. All Other Financial Reports
 - 1. Comparison of Funds - May 2012 with May 2013
 - 2. Monthly Financial Report
 - 3. Balance Sheet
- V. Communication
- VI. Recognition and Comments from Employees and Public
- VII. Administrative Report
 - A. Superintendent's Report
 - B. Assistant Superintendent's Report
 - 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. Public Hearing
 - A. Temporarily Adjourn Regular Meeting to Convene Public Hearing
 - B. Hear Testimony and Consider Amended FY13 Budget
 - C. Adjourn Public Hearing and Reconvene to Regular Meeting
- X. New Business
 - A. Approve Final Amended FY13 Budget
 - B. Approve Tentative FY14 Budget
 - C. Approve Prevailing Wage Resolution
 - D. Consideration and Action on a Resolution Authorizing the Assumption of Bonded Indebtedness of West Richland CUSD No. 2
 - E. Consideration and Action on a Resolution Regarding the Proposed Dissolution of West Richland CUSD No. 2

- F. Approve Insurance Bids
- G. Approve Investment Firm for Bonds
- XI. Policies for First Reading
 - A. 4.15 Identity Protection
 - B. 4.170 Safety
 - C. 5.50 Drug and Alcohol Free Workplace Tobacco Prohibition
 - D. 5.120 Ethics
 - E. 5:125 Personal Technology and Social Media
 - F. 5.170 Copyright
 - G. 5.250 Professional Personnel
 - H. 5.330 Ed Support Sick Days
 - I. 6.10 Educational Philosophy and Objectives
 - J. 6.190 Extracurricular and Co-Curricular Activities
 - K. 6.220 Bring Your Own Technology
 - L. 6.240 Field Trips
 - M. 7.140 Search and Seizure
 - N. 7.190 Student Discipline
 - O. 7.200 Suspension
 - P. 8.20 Community Use of Facilities
 - Q. 8.25 Community Relations
 - R. 8.30 Visitors to School Property
- XII. Executive Session
 - A. To Consider Information Regarding Appointment, Employment or Dismissal of Individual Employees
 - B. To Discuss Matters of Student Discipline
 - C. To Discuss Matters of Possible or Pending Litigation
 - D. To Discuss Matters of Closed Session Minutes
 - E. To Discuss Matters of Negotiations
- XIII. Resignations
 - A. Teacher Aide
 - B. Media Facilitator
 - C. Bus Aide
- XIV. Employment
 - A. Tennis Coach
 - B. Bus Drivers
 - C. Recall of Employees for 2013-2014 School Year
 - 1. ERES Part-time Art Teacher
 - 2. ERES Teacher
 - 3. Social Worker
 - 4. Teacher Aides
 - 5. Teacher Assistants
 - 6. Extra Duty/Stipend Assignments & Duties of Noncertified
 - D. Transfer of Employee for 2013-2014 School Year
- XV. Leaves of Absence
 - A. ERES Teacher Assistant
 - B. ERES Teacher Assistant
- XVI. Closed Minutes

A. Approve Destruction of Closed Session Audio Recording of the Regular Rescheduled Meeting of Tuesday, November 15, 2011

XVII. Adjourn