

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

**Regular Meeting  
Thursday, July 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.Approval of Minutes of Previous Meetings

A. Regular and Closed Minutes of the Regular Board Meeting of Thursday, June 20, 2013

IV.Financial Reports

A. Treasurer's Report

B. Approval of Bills and Payroll

C. All Other Financial Reports

1. Comparison of Funds - June 2012 with June 2013

2. Monthly Financial Report

3. Balance Sheet

V.Communication

A. Thank you from Kimmel family

B. Thank you from Jack Clevy

C. Thank you from Brenda Beard

VI.Recognition and Comments from Employees and Public

A. Buster the Bus

VII.Administrative Report

A. Superintendent's Report

1. Bond Presentation

2. On-Line Registration- Tuesday, July 15 - 31, 2013

3. Back to School Update

4. Application for Waivers

5. East Richland/West Richland Update

6. Financial Update/Review

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.New Business

A. Authorize Superintendent to Fill Employment Vacancies Prior to August 14, 2013

- B. Set Budget Hearing for FY14 Budget
- C. Approve Bakery, Dairy, Food and Kitchen Supply Bids
- D. Approve Athletic Co-Op Agreement
- E. Head Start Agreement
- X.Policies - Second Reading and Adoption
  - 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
- XI.Executive Session
  - A. To Consider Information Regarding Appointment, Employment or Dismissal of Individual Employees
  - B. To Consider Matters of Negotiations
  - C. To Consider the Sale or Lease of Real Property
  - D. To Set a Price for Sale or Lease of Property Owned by the District
  - E. To Discuss Matters of Closed Session Minutes
- XII.Receipt of Property
- XIII.Sale of Property
- XIV.Resignations
  - A. ERES Title I Teacher Assistant
  - B. Declined Positions of Recall from Reduction in Force
- XV.Employment
  - A. Bus Aides
  - B. ERHS Social Studies Teacher
  - C. Approve Volunteer Coaches
  - D. Extra-Curricular Positions
- XVI.Approve Extended Time for Non-Certified Employee
- XVII.Set Salaries for Administrative Team
- XVIII.Approve Pay Increase for Non-Certified Staff
- XIX.Closed Minutes
  - A. Approve Destruction of Closed Session Audio Recording of January 19, 2012
- XX.Adjourn

