

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

**Regular Meeting
Thursday, August 15, 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, July 18, 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 - July 2012 with July 2013
 - 2. Monthly Financial Report
 - 3. Other
- V. Communication
 - A. Thank You from Sydney & Maci Dunn
 - B. Thank You from Miller Family
- VI. Recognition and Comments from Employees and Public
 - A. Recognition of New Teachers
 - B. Presentation by Students Regarding Trip to Germany
- VII. Administrative Report
 - A. Superintendent's Report
 - 1. Projected Enrollments
 - 2. Review of August 12 and 13
 - 3. Financial Update/Review
 - 4. Wabash Valley Conference and Dinner Meeting
 - B. Assistant Superintendent's Report
 - 1. Update on ERHS Restroom Project
 - 2. Update on ERCU#1 Truancy Grant
 - 3. Update on District Inventory
 - 4. Update on State Mandated Trainings
 - C. Administrative Reports
 - 1. ERES - Suzanne Hahn
 - 2. ERES - Cris Edwards
 - 3. ERMS-Andrew Thomann
 - 4. ERHS - Chris Simpson - Bring Your Own Device (BYOD) Update
 - 5. ERHS - Chad LeCrone
 - 6. Special Education - Mick Whittler

- VIII. Unfinished Business
- IX. Public Hearing Regarding Waivers
 - A. To Consider Waiver/Modification of Illinois School Code Requirement Concerning the Observance of the Lincoln Birthday Holiday
 - B. To Consider Waiver/Modification of Illinois School Code Requirement Concerning the Observance of the Casimir Pulaski Birthday Holiday
 - C. To Consider Waiver/Modification of Illinois School Code Requirement Concerning the Observance of the Columbus Day Holiday
 - D. To Consider Waiver of Illinois School Code Requirement Concerning the Tuition of Non-Resident Students
 - E. Testimony from Employees and Public
 - F. Reconvene to Open Meeting
- X. New Business
 - A. Approval of Waiver/Modification Applications Concerning Lincoln's Birthday Holiday, Casimir Pulaski 's Birthday Holiday, Columbus Day Holiday and Tuition for Non-Resident Students
 - B. Approve Parameters Resolution
- XI. Policies
- XII. 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 Closed Session Minutes
- XIII. Resignations
 - A. ERHS Teacher
- XIV. Employment
 - A. Elementary Teachers
 - B. ERMS Custodian
 - C. Teacher Assistants
 - D. ERHS Extra Curricular Sponsor for Scholar Bowl
- XV. Approval of Volunteer Personnel
 - A. Volunteer Physician
- XVI. Closed Minutes
 - A. Approve Destruction of Closed Session Audio Recording of the Special Meeting of January 24, 2012.
 - B. Approve Destruction of the Closed Session Audio Recording of the Regular Meeting of February 16, 2012
- XVII. Adjourn