

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

**Regular Meeting  
Thursday, September 19, 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, August 15, 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 - August 2012 with August 2013
  - 2. Monthly Financial Report
  - 3. Other

V.Communication

- A. Thank You from Candy Beyers
- B. Thank You from Melissa Wood Family

VI.Recognition and Comments from Employees and Public

- A. Award for Steve Marrs

VII.Administrative Report

- A. Superintendent's Report
  - 1. Enrollment
  - 2. Audit Report
  - 3. Financial Update/Review
  - 4. Wabash Valley Conference and Dinner Meeting
- B. Assistant Superintendent's Report
  - 1. Student Teacher Handbook
  - 2. Non-Certified Employee Handbook
- 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.Budget Hearing

- A. Temporarily Adjourn Regular Meeting to Convene Public Hearing

- B. Hear Testimony and Consider FY14 Budget
- C. Adjourn Budget Hearing and Convene to Regular Meeting
- IX.Unfinished Business
- X.New Business
  - A. Accept FY13 Audit Report
  - B. Approve the FY14 Budget
  - C. Approve Title I District Plan
  - D. Approve Title I Schoolwide Plan
  - E. Approve Application for Recognition
  - F. Approve Student Teacher Handbook
  - G. Approve Non-Certified Employee Handbook
  - H. Approve Administrator & Teacher Salary & Benefit Form
- XI.Policies for First Reading
  - A. 2:100 - Board Member Conflict of Interest
  - B. 2:105 - Ethics and Gift Ban
  - C. 2:150 - Committees
  - D. 2:160 - Board Attorney
  - E. 2:170 - Procurement of Architectural, Engineering, and Land Surveying Services
  - F. 2:220 - Board of Education Meeting Procedure
  - G. 2:230 - Public Participation at Board of Education Meetings and Petitions to the Board
  - H. 2:240 - Policy Development
    - I. 5:20 - Sexual Harassment
    - J. 6:30 - Organization of Instruction
    - K. 7:15 - Student and Family Privacy Rights
    - L. 7:30 - Student Assignment and Intra-District Transfer
    - M. 7:230 - Misconduct By Students With Disabilities
    - N. 7:330 - Student Use of Buildings - Equal Access
- XII.Executive Session
  - A. To Consider Information Regarding Appointment, Employment or Dismissal of Individual Employees
  - B. To Discuss Matters of Possible or Pending Litigation
  - C. To Consider Matters of Negotiations
  - D. To Set a Price for Sale or Lease of Property Owned by the District
  - E. To Discuss Matters of Closed Session Minutes
- XIII.Resignations
  - A. ERMS Teacher - Intent to Retire
  - B. Assistant Boys' Basketball & Assistant Boys' Baseball Coach
- XIV.Leaves of Absence
  - A. ERES Teacher
  - B. ERES Teacher
  - C. ERMS Paraprofessional
- XV.Employment
  - A. Scholastic Bowl Coach
- XVI.Approval of Volunteer Physician
  - A. Volunteer Physician
- XVII.Closed Minutes
  - A. Approve Destruction of Closed Session Audio Recording of the Regular Meeting of March 15, 2012

XVIII. Adjourn