

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

**Regular Rescheduled Meeting
Tuesday, November 19, 2013
Unit Office Board Room
1100 E Laurel St
Olney, Illinois 62450
7:00 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, October 17, 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 - October 2012 with October 2013
 - 2. Monthly Financial Report
 - 3. Other
- V. Communication
 - A. Invitation from Carolyn Brooks to IASB President's Reception
 - B. Thank you from Wirth Family
 - C. Thank you from Elva Waxler
 - D. Thank You from the Family of Faye Ridgely
- VI. Recognition and Comments from Employees and Public
 - A. ERHS Student Athletes
 - B. Olnean Yearbook Staff
- VII. Administrative Report
 - A. Superintendent's Report
 - 1. Review of Tax Levy
 - 2. Review of School Report Card
 - 3. 21st CCLC 2013 State Evaluation
 - 4. Arrangements for Joint Annual Conference
 - 5. American Education Week - November 18-22
 - 6. Update Regarding Annexation
 - 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. Approve Bus Specifications
 - B. Approve Maintenance Grant
 - C. Approve Energy Efficiency Grant
 - D. Approve Data Agreement with OCC
 - E. Approve School Improvement Plans
 - F. Set Date for Truth and Taxation Hearing
- X. 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 Discuss Matters of Closed Session Minutes
- XI. Resignations
 - A. Special Needs Paraprofessional
 - B. ERES Office Manager
 - C. ERMS Head Custodian
- XII. Employment
 - A. Volunteer Coaches
- XIII. Closed Minutes
 - A. Approve Destruction of Closed Session Audio Recording of the Regular Meeting of May 17, 2012
- XIV. Adjourn