

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

**Regular Meeting
Thursday, December 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 Tuesday, November 19, 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 - November 2012 with November 2013
 - 2. Monthly Financial Report
 - 3. Other
- V. Communication
 - A. Thank You from Sue Stevenson
 - B. Thank You from 3rd Grade Team
- VI. Recognition and Comments from Employees and Public
- VII. Administrative Report
 - A. Superintendent's Report
 - 1. Financial Update
 - 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. Truth and Taxation Hearing
 - A. Temporarily Adjourn Regular Meeting to Convene Public Hearing
 - B. Hear Testimony and Consider FY13 Tax Levy
 - C. Adjourn Truth and Taxation Hearing and Convene to Regular Meeting
- X. New Business
 - A. Approve 2013 Tax Levy
 - B. Approve Risk Management Plan

- C. Approve Worker's Compensation Insurance Renewal
- XI. Executive Session
 - A. To Consider Information Regarding Appointment, Employment or Dismissal of Individual Employees
 - B. To Discuss Matters of Closed Session Minutes
- XII. Resignations
 - A. ERMS Cooks
- XIII. Employment
 - A. Approve ERHS Coaches for 2014 Spring Athletics
 - B. Approve ERMS Spring Extra-Curricular Positions
 - C. Administrative Team Assignments
- XIV. Employee Assignments
 - A. ERES Secretary
 - B. ERMS Head Cook
 - C. ERES Head Cook
- XV. Closed Minutes
 - A. Approve Destruction of Closed Session Audio Recording of the Regular Meeting of June 21, 2012.
 - B. Perusal of Closed Session Minutes
- XVI. Adjourn