

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

**Regular Meeting
Thursday, February 20, 2014
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, January 16, 2014
 - B. Special Meeting February 13, 2014
- 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 -January 2013 with January 2014
 - 2. Monthly Financial Report
 - 3. Other
- V. Communication
 - A. Thank You from April & Alex Cline
 - B. Thank You from Nancy Deimel
 - C. Thank You from Shari deWeese
- VI. Recognition and Comments from Employees and Public
- VII. Administrative Reports
 - A. Superintendent's Report
 - 1. Financial Update
 - 2. Wabash Valley Division Meeting - March 4, 2014
 - B. Assistant Superintendent's Report
 - 1. Retention Pond Proposal
 - 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 Performance Rankings File (Certified Staff)
 - B. Approve Non-certified Seniority List
 - C. Approve Fuel Bid

- D. Approve Bus Bid
- E. Approve Amended FY14 School Calendar
- X. 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 Possible or Pending Litigation
 - D. To Discuss Matters Regarding Real Property
 - E. To Discuss Matters of Closed Session Minutes
- XI. Employment
 - A. Volunteer Coaches for ERHS Spring Sports
 - B. ERHS Yearbook Co-Sponsor
 - C. ERMS Library/Media Specialist
 - D. ERHS Athletic Director
- XII. Leaves of Absence
 - A. ERES Teacher
 - B. ERHS Teacher
 - C. ERES Teacher Assistant
- XIII. Resignations
 - A. ERES Paraprofessional
 - B. Girls' Basketball Assistant Coach
 - C. ERES Cook
- XIV. Closed Minutes
 - A. Approve Destruction of the Audio Recording of the Regular Meeting of Thursday, August 16, 2012
- XV. Adjourn