

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

**Regular Meeting  
Thursday, March 20, 2014  
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, February 20, 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 - February 2013 with February 2014
    - 2. Monthly Financial Report
    - 3. Other
- V. Communication
  - A. Thank You from Don & Cathy Wilson
  - B. Thank You from Marcia Runyon
  - C. Thank You from ERHS Wrestling
  - D. Thank You from Diana Hagan
- VI. Recognition and Comments from Employees and Public
  - A. ERHS Sportsmanship Award
  - B. East Richland High School Illinois State Scholars
  - C. ERMS Counselor Sherry Slankard
- VII. Administrative Report
  - A. Superintendent's Report
    - 1. Financial Update/Review
    - 2. Service Awards Banquet
    - 3. German Student Exchange Visit
    - 4. West Richland Ex-Officio Board Members
  - B. Assistant Superintendent's Report
    - 1. Graduation Dates/ Last Day of School
  - 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. IHSA Membership
  - B. Approve Summer Maintenance and Five Year Maintenance Plan
  - C. Approve 2014-2015 Student Fees
  - D. Approve Amended 2013-2014 School Calendar
  - E. Approve 2014-2015 School Calendar
  - F. Approve RMH Athletic Trainer Agreement
  - G. Approve ERHS Auditorium Roof Bid
  - H. Approve ERES Flooring Bid
- 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 Student Discipline
  - D. To Discuss the Purchase of Real Property
  - E. To Discuss Matters of Possible or Pending Litigation
  - F. To Discuss Matters of Closed Session Minutes
- XI. Resignations
  - A. Bus Driver
  - B. ERHS Scholar Bowl Coach
- XII. Employment
  - A. Approval of Workers for Summer Maintenance
  - B. Volunteer Coach
  - C. ERHS Assistant Principal
- XIII. Leaves of Absence
  - A. ERHS Teacher
- XIV. Reduction In Force
  - A. Approve Resolutions for Reduction in Force of Certified Employees
  - B. Approve Resolutions for the Reduction in Force of Non-certified Employees
- XV. Closed Minutes
  - A. Approve Destruction of Closed Session Audio Recordings of the Regular Meeting of September 20, 2012.
- XVI. Adjourn