

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

**Regular Meeting
Thursday, May 15, 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, April 17, 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 - April 2013 with April 2014
 - 2. Monthly Financial Report
 - 3. Other
- V. Communication
 - A. Thank You from Construction Club
 - B. Thank You from Ryan Eagleson
 - C. Thank You from Sherry Slankard
 - D. Thank You from Sheri Gray
 - E. Thank You from Suzanne Hahn
 - F. Thank You from Nancy McClenathan
 - G. Thank You from Maridel Schonert
 - H. Thank You from Gina Morgan
 - I. Thank You from Jane Frazier
- VI. Recognition and Comments from Employees and Public
- VII. Administrative Report
 - A. Superintendent's Report
 - 1. Financial Update/Review
 - 2. Graduations
 - 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 Changes in 2014-2015 Student Handbooks
 - B. Approve Tentative Amended FY14 Budget
 - C. Approve Retention Pond Proposal
 - D. Approve High School Water Heater Bid
 - E. Approve Athletic Handbook/Agreement
- X. Policies - Second Reading and Adoption
 - A. 2:30 Board of Education - Board of Education Elections
 - B. 2:110 School Board - Qualification, Term, and Duties of Board Officers
 - C. 2:260 Board of Education - Uniform Grievance Procedure
 - D. 4:30 Operational Services - Revenue and Investments
 - E. 5:10 General Personnel - Equal Employment Opportunity and Minority Recruitment
 - F. 5:30 General Personnel - Hiring Process and Criteria
 - G. 5:35 General Personnel - Compliance with the Fair Labor Standards Act
 - H. 5:125 General Personnel - Personal Technology and Social Media; Usage and Conduct
 - I. 5:180 General Personnel - Temporary Illness or Temporary Incapacity
 - J. 5:190 Professional Personnel - Teacher Qualifications
 - K. 5:240 Professional Personnel - Suspension
 - L. 7:70 Students - Attendance and Truancy
 - M. 7:140 Students - Search and Seizure
 - N. 7:180 Students - Preventing Bullying, Intimidation, and Harassment
 - O. 7:185 Students - Teen Dating Violence Prohibited
 - P. 7:190 Students - Student Discipline
 - Q. 8:95 Community Relations - Parental Involvement
- XI. Executive Session
 - A. To Consider Information Regarding Appointment, Employment or Dismissal of Individual Employees
 - B. To Consider Matters of Negotiations
 - C. To Consider the Purchase or Lease of Real Property
 - D. To Consider Matters of Probable or Imminent Litigation
 - E. To Discuss Matters of Closed Session Minutes
- XII. Resignations
 - A. Freshman Girls' Basketball Coach
- XIII. Employment
 - A. ERHS English Teacher
 - B. ERES Teachers
 - C. ERHS Extra Curricular Positions
 - D. Summer Workers
 - E. Coaching Recommendations
 - F. Recall of Employees for 2014-2015 School Year
 - G. Approve Administrative Contract
- XIV. Leaves of Absence
- XV. Closed Minutes
 - A. Approve Destruction of Closed Session Audio Recording of the Regular Rescheduled Meeting of Tuesday, November 13, 2012.
- XVI. Adjourn

