

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

**Regular Meeting  
Thursday, June 19, 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, May 15, 2014
- IV. Financial Reports
  - A. Treasurer's Report
  - B. Approval of Bills and Payroll
  - C. All Other Financial Reports
    - 1. Comparison of Funds - May 2013 with May 2014
    - 2. Monthly Financial Report
    - 3. Balance Sheet
- V. Communication
  - A. Thank You from Ruth Raymond
- VI. Recognition and Comments from Employees and Public
- VII. Administrative Report
  - A. Superintendent's Report
  - B. Comparison of Projected Tax Rate & Actual Tax Rate for 2013
  - C. Assistant Superintendent's Report
  - D. 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. Public Hearing
  - A. Temporarily Adjourn Regular Meeting to Convene Public Hearing
  - B. Hear Testimony and Consider Amended FY14 Budget
  - C. Adjourn Public Hearing and Reconvene to Regular Meeting
- X. New Business
  - A. Approve Final Amended FY14 Budget
  - B. Approve Tentative FY15 Budget
  - C. Approve Prevailing Wage Resolution
  - D. Approve High School Water Heater Bid
  - E. Approve Insurance Renewal

- F. Approve School and Campus Safety Grant Agreement
- G. Approve Bus Lease Agreement
- H. Block Schedule Presentation
- 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. ERMS Boys' Basketball Coach
  - B. ERHS Boys' Soccer Coach
  - C. Elementary Teachers
  - D. ERHS Assistant Boys' Basketball Coach
  - E. ERMS Girls' Track Coach
  - F. ERES Paraprofessional
- XIII. Employment
  - A. ERHS Extracurricular Positions
  - B. ERMS Extracurricular Positions
  - C. ERHS Industrial Arts/Agriculture Mechanics Teacher
  - D. ERHS Cross Country Coach
  - E. ERHS Assistant Boys' Basketball Coach
  - F. ERHS Boys' Soccer Coach
- XIV. Leaves of Absence
  - A. ERHS Math Teacher
  - B. ERES Teacher
- XV. Closed Minutes
  - A. Approve Destruction of Closed Session Audio Recording of the Regular Meeting of Thursday, December 13, 2012.
  - B. Perusal of Closed Session Minutes
- XVI. Adjourn