

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

**Regular Meeting
Thursday, December 18, 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 Rescheduled Regular Board Meeting of Tuesday, November 18, 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 - November 2013 with November 2014
 - 2. Monthly Financial Report
 - 3. Other
- V. Communication
 - A. Thank You from Lela Weesner
 - B. Thank You from Stevenson Family
 - C. Thank You from 3rd Grade Team
 - D. Thank You from West Richland Elementary School
 - E. Thank You from Regina Utley
 - F. Common Core Math Parent Nights
- VI. Recognition and Comments from Employees and Public
 - A. Recognize National FFA Forestry CDE Team
 - B. ERHS Musical - "The Adams Family"
- VII. Administrative Report
 - A. Superintendent's Report
 - 1. Financial Update
 - 2. 2014 Tax Levy
 - 3. 21st Grant
 - B. Assistant Superintendent's Report
 - 1. 20/20 Vision
 - C. Administrative Reports
 - 1. ERES - Cris Edwards
 - 2. ERES - Andy Thomann
 - 3. WRES - Suzanne Hahn
 - 4. ERMS - Chad LeCrone
 - 5. ERHS - Chris Simpson

- 6. ERHS - Andy Julian
- 7. Special Education - Mick Whittler
- 8. Program Supervisor - Jennifer Tedford
- 9. Truancy - Kevin Westall
- VIII. Unfinished Business
- IX. New Business
 - A. Job Descriptions
 - B. Approve Fuel Bid
 - C. Approve Bus Specifications
- X. Policies
 - A. Policy for Second Reading & Adoption
- XI. Executive Session
 - A. To Consider Information Regarding Appointment, Employment or Dismissal of Individual Employees
 - B. To Discuss Collective Negotiating Matters
 - C. To Discuss Student Disciplinary Cases
 - D. To Discuss Matters of Possible or Pending Litigation
 - E. To Discuss Matters of Closed Session Minutes
- XII. Resignations
 - A. ERHS Assistant Girls' Soccer Coach
 - B. ERHS Custodian
 - C. ERES Paraprofessional
 - D. ERHS Special Ed Teacher
 - E. WRES Speical Ed Teacher
- XIII. Employment
 - A. Food Service Staff
 - B. ERES Paraprofessionals
 - C. Special Education Bus Driver
 - D. ERHS Assistant Scholastic Bowl Coach
 - E. Approve ERHS Coaches for 2015 Spring Athletics
- XIV. Leaves of Absence
 - A. ERES Food Service Staff
 - B. ERMS Teacher
- XV. Reinstatement of Sick Days
- XVI. Closed Minutes
 - A. Approve Destruction of Closed Session Audio Recording of the Regular Meeting of April 18, 2013
 - B. Perusal of Closed Session Minutes
- XVII. Adjourn