

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

**Regular Meeting
Thursday, March 19, 2015
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 19, 2015

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 2014 with February 2015
 - 2. Monthly Financial Report
 - 3. Other

V.Communication

- A. Thank You from Sandi Esworthy
- B. Thank You from Dianne Renn
- C. Thank You from the Kindergarten Team

VI.Recognition and Comments from Employees and Public

VII.Administrative Report

- A. Superintendent's Report
 - 1. Financial Update/Review
 - 2. Service Awards Banquet
- B. Assistant Superintendent's Report
 - 1. Graduation Dates/ Last Day of School
- 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. IHSA Membership
 - B. National Purchasing Cooperative Resolution
 - C. Approve Summer Maintenance and Five Year Maintenance Plan
 - D. Approve Amended 2014-2015 School Calendar
 - E. Approve 2015-2016 School Calendar
- X.Policies for Second Reading and Adoption
- A. 5:20 - Workplace Harassment
 - B. 2:260 - Uniform Grievance Procedure
 - C. 5:10 - Equal Employment Opportunity and Minority Recruitment
 - D. 5:100 - Staff Development Program
 - E. 7:20 - Harassment of Students Prohibited
 - F. 7:180 - Preventing Bullying, Intimidation, and Harassment
 - G. 7:310 - Restrictions on Publications and Written or Electronic Material
- XI.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 of Closed Session Minutes
- XII.Resignations
- A. ERES Teacher
 - B. ERHS JROTC Instructor
- XIII.Notification of Intent to Retire
- A. Music Teacher
- XIV.Employment
- A. ERES Principal (Grades K-2)
 - B. ERHS JROTC Instructor
 - C. ERHS Girls' Assistant Soccer Coach
 - D. ERHS Head Volleyball Coach
 - E. ERMS Girls' Track Coach
 - F. ERHS Spring 2015 Volunteer Assistant Coach
- XV.Leaves of Absence
- A. Speech Language Pathologist
- XVI.Reduction In Force
- A. Approve Resolution Reference Decision to Reduce A Certain Extended Contract
 - B. Approve Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel
- XVII.Closed Minutes
- A. Approve Destruction of Closed Session Audio Recordings of the Regular Meeting of July 18, 2013.
- XVIII.Adjourn