

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

**Regular Meeting
Thursday, May 21, 2015
Unit Office Board Room
1100 E Laurel St
Olney, Illinois 62450
6:00 PM**

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Adoption of Consent Agenda
 - A. Minutes of Previous Meeting
 - 1. Regular and Closed Minutes of the Regular Rescheduled Board Meeting of Thursday, April 23, 2015
 - B. Closed Minutes
 - 1. Approve Destruction of Closed Session Audio Recording of the Regular Meeting of Thursday, August 15, 2013.
 - C. Financial Reports
 - 1. Treasurer's Report
 - 2. Balance Sheet
 - 3. Approval of Bills and Payroll
 - 4. All Other Financial Reports
 - a. Comparison of Funds - April 2014 with April 2015
 - b. Monthly Financial Report
 - c. Other
 - D. Approve Full-Time Certified Staff Report
 - E. Communication
 - 1. Thank You from Patti Davis
 - 2. Thank You from Norm Henderson & family
 - 3. Thank You from Jamie VanDyke & family
 - 4. Thank You from Jean Attebery
 - F. Building 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
- IV. Recognition and Comments from Employees and Public
 - A. Annual Ag Report
- V. Unfinished Business

- VI. New Business
 - A. Changes in 2015-2016 Student Handbooks
 - B. Approve Building Name Changes
 - C. Approve Health/Life Safety Amendment for ERHS Roof #7
 - D. Approve ERHS Roof #7 Bid
 - E. Approve Apple Lease Agreement
- VII. Administrative Reports
 - A. Superintendent's Report
 - 1. Financial Update/Review
 - B. Assistant Superintendent's Report
- VIII. Executive Session
 - A. To Consider Information Regarding Appointment, Employment or Dismissal of Individual Employees
 - B. To Consider Matters of Negotiations
 - C. To Consider Matters of Probable or Imminent Litigation
 - D. To Discuss Matters of Closed Session Minutes
- IX. Resignations
 - A. ERES Secretary
 - B. Bus Driver
 - C. ERES Food Service Staff Member
 - D. ERES Paraprofessional
 - E. ERES Teacher
 - F. School Social Worker
- X. Employment
 - A. Coaching Recommendations
 - B. ERMS Extra-Curricular Recommendations
 - C. ERES Teachers
 - D. Recall of Employees for 2015-2016 School Year
- XI. Adjourn