

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

**Regular Meeting  
Thursday, June 18, 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. Consent Agenda
  - A. Minutes of Previous Meeting
    - 1. Regular and Closed Minutes of the Regular Scheduled Board Meeting of Thursday, May 21, 2015
  - B. Closed Minutes
    - 1. Approve Destruction of Closed Session Audio Recording of the Regular Meeting of Thursday, September 20, 2013.
    - 2. Perusal of Closed Session Minutes
  - 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 - May 2014 with May 2015
      - b. Monthly Financial Report
      - c. Other
  - D. Communication
    - 1. Thank You from Leslie Webster
    - 2. Thank You from Mrs. Holt
    - 3. Thank You from Emily Jones
    - 4. Thank You from Louis Gassmann
  - E. Policy for First Reading
  - 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. EF Global Education Excellence Award

- B. Olney FFA State Convention
- V. Unfinished Business
- VI. Public Hearing
  - A. Temporarily Adjourn Regular Meeting to Convene Public Hearing
  - B. Hear Testimony and Consider Amended FY15 Budget
  - C. Adjourn Public Hearing and Reconvene to Regular Meeting
- VII. New Business
  - A. Approve Bank Bids
  - B. Approve Final Amended FY15 Budget
  - C. Approve Tentative FY16 Budget
  - D. Approve Commercial Insurance Renewal
- VIII. Administrative Reports
  - A. Superintendent's Report
    - 1. Financial Update/Review
    - 2. Comparison of Projected and Actual 2014 Levy
    - 3. German Student Exchange Trip
    - 4. Hanging of Superintendents' Photos
  - B. Assistant Superintendent's Report
- IX. 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
- X. Resignations
  - A. ERMS Custodian
  - B. ERES Paraprofessional
  - C. ERMS Counselor
  - D. Recording Secretary
- XI. Employment
  - A. ERHS Music Teacher/Band Director
  - B. ERES Paraprofessional
  - C. ERES Teachers
  - D. ERHS Tennis Coach
  - E. ERHS Extracurricular Positions
- XII. Recall of Employees for 2015-2016 School Year
- XIII. Approve 2015-2018 Contract Agreement between East Richland Education Association and East Richland Community Unit School District #1
- XIV. Approve Salaries
  - A. Administrative Salaries
  - B. Certified Salaries
  - C. Non-Certified Staff Salaries
- XV. Adjourn