

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

**Regular Meeting  
Thursday, October 15, 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 Meetings
    - 1. Regular and Closed Minutes of the Regular Board Meeting of Thursday, September 17, 2015
  - B. Closed Minutes
    - 1. Approve Destruction of Closed Session Audio Recording of Thursday, January 16, 2014
  - 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 - September 2014 with September 2015
      - b. Monthly Financial Report
      - c. Other
  - D. Policies for First Reading
    - 1. 5:310 Compensatory Time-Off
    - 2. 5:320 Evaluation
  - E. Approve Job Descriptions
    - 1. RCMS Principal
    - 2. RCMS Assistant Principal
    - 3. RCMS Athletic Director
  - F. Communication
    - 1. Thank You from the Hahn Family
  - G. September FOIA Log
  - H. Administrative Reports
    - 1. RCES (K-2) Principal - Margaret Hahn
    - 2. RCES (3-5) Principal - Andy Thomann
    - 3. RCMS Principal - Cris Edwards
    - 4. RCMS Assistant Principal - Darrell Houchin
    - 5. RCHS Principal - Chad LeCrone
    - 6. RCHS Assistant Principal - Andy Julian
    - 7. Special Education - Mick Whittler
    - 8. Program Administrator - Jennifer Tedford

- 9. Truancy Director - Kevin Westall
- IV. Recognition and Comments from Employees and Public
  - A. Presentation of 2014-2015 Olnean Yearbook
- V. Administrative Report
  - A. Superintendent's Report
    - 1. Financial Update/Review
    - 2. Dates - October & November
      - a. October 19 - 23 - National School Bus Safety Week
      - b. November 1 - Standard Time Returns
      - c. November 11 - Veteran's Day
      - d. November 15 - Illinois School Board Members' Day
      - e. November 16 - 20 - American Education Week
      - f. November 17 - Regular Board Meeting
      - g. November 20 - 22 - Joint Annual Conference
  - B. Assistant Superintendent's Report
    - 1. AdvancEd Update
- VI. Unfinished Business
- VII. New Business
  - A. Approve Kemper CPA Proposal for Audit & Professional Services
  - B. Approve Tentative Tax Levy
  - C. Appoint Delegate to Represent the Board at the Joint Annual Conference
- VIII. Executive Session
  - A. To Consider Information Regarding Appointment, Employment or Dismissal of Individual Employees
  - B. To Discuss Matters of Possible or Pending Litigation
  - C. To Consider the Sale or Lease of Real Property
  - D. To Discuss Student Disciplinary Cases
  - E. To Discuss Matters of Closed Session Minutes
- IX. Resignations
  - A. Transportation Aide
- X. Notification of Intent to Retire
  - A. RCES Special Education Teacher
- XI. Employment
  - A. RCHS Assistant Scholar Bowl Coach
  - B. Custodian
  - C. 2015-2016 Winter Volunteer Assistant Coaches
- XII. Leave(s) of Absence
  - A. RCES Teacher/Teacher Assistant
  - B. RCHS English Teacher
  - C. RCES Teacher
- XIII. Accept & Approve Sale of West Richland Elementary School Building
- XIV. Appoint a Hearing Officer to Preside over Student Hearing
- XV. Closed Session
  - A. To Consider Information Regarding Student Discipline E15-10-01
- XVI. Action on Guilt or Innocence of Student E15-10-01
- XVII. Reconvene to Closed Session
  - A. To Consider Appropriate Discipline for Student E15-10-01
- XVIII. Action on Student Discipline E15-10-01

XIX.Reconvene to Closed Session

A. To Consider Information Regarding Student Discipline E15-10-02

XX.Action on Guilt or Innocence of Student E15-10-02

XXI.Reconvene to Closed Session

A. To Consider Appropriate Discipline for Student E15-10-02

XXII.Action on Student Discipline E15-10-02

XXIII.Adjournment