

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

**Regular Meeting
Thursday, December 17, 2015
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. Consent Agenda
 - A. * Minutes of Previous Meetings
 - 1. * Regular and Closed Minutes of the Regular Board Meeting of Tuesday, November 17, 2015
 - B. * Closed Minutes
 - 1. * Approve Destruction of Audio Recordings of March 20, 2014, April 17, 2014, & May 15, 2014
 - C. * Perusal of Closed Session Minutes
 - D. * Financial Reports
 - 1. * Treasurer's Report
 - 2. * Balance Sheet
 - 3. * Approval of Bills and Payroll
 - 4. * All Other Financial Reports
 - a. * Comparison of Funds - November 2014 with November 2015
 - b. * Monthly Financial Report
 - c. * Other
 - E. * Policies for Second Reading
 - 1. * 2:150 Committees
 - 2. * 2:200 Types of School Board Meetings
 - 3. * 4:170 Safety
 - 4. * 5:90 Abused and Neglected Child Reporting
 - 5. * 5:100 Staff Development Program
 - 6. * 6:15 School Accountability
 - 7. * 6:50 School Wellness
 - 8. * 6:60 Curriculum Content
 - 9. * 6:160 English Language Learners
 - 10. * 6:280 Grading and Promotion
 - 11. * 6:315 High School Credit for Students in Grade 7 or 8
 - 12. * 6:320 High School Credit for Proficiency
 - 13. * 7:50 School Admissions & Student Transfers
 - 14. * 7:100 Health, Eye, & Dental Examinations, Immunizations, & Exclusion of Students
 - 15. * 7:130 Student Rights & Responsibilities
 - 16. * 7:140 Search and Seizure
 - 17. * 7:290 Suicide & Depression Awareness & Prevention

- 18. * 7:30 Extracurricular Athletics
- 19. * 7:340 Student Records
- 20. * 8:30 Visitors to and Conduct On School Property
- F. * Communication
 - 1. * Thank You from Kindergarten Teachers
 - 2. * Thank You from Joyce Michels
 - 3. Thank You from Ken Scherer
- G. * Job Descriptions
 - 1. RCES Counselor
 - 2. Teacher Leader
 - 3. RCES Secretary
 - 4. RCES Office Manager
 - 5. RCMS Secretary
 - 6. RCHS Bookkeeper, A.D. Secretary
- H. * November FOIA Log
- I. * 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/Athletic Director - Darrell Houchin
 - 5. * RCHS Principal - Chad LeCrone
 - 6. * RCHS Assistant Principal - Andy Julian
 - 7. * RCHS Athletic Director - Curt Nealis
 - 8. * Special Education - Mick Whittler
 - 9. * Program Administrator - Jennifer Tedford
 - 10. * Truancy Director - Kevin Westall
- IV. Recognition and Comments from Employees and Public
 - A. RCHS Musical - "Legally Blonde"
 - B. Olney FFA Chapter
 - C. RCES 2nd & 5th Grade Students
- V. Administrative Report
 - A. Superintendent's Report
 - 1. Financial Update/Review
 - 2. RCMS Solar Panel Discussion
 - B. Assistant Superintendent's Report
- VI. Truth and Taxation Hearing
 - A. Temporarily Adjourn Regular Meeting to Convene Public Hearing
 - 1. 2015 Tax Levy
 - B. Hear Testimony and Consider 2015 Tax Levy
 - C. Adjourn Truth and Taxation Hearing and Convene to Regular Meeting
- VII. Unfinished Business
- VIII. New Business
 - A. Approve Tax Levy
 - B. Approve Risk Management Plan
 - C. Approve Fuel Bid
 - D. Approve Bus Specifications
- IX. Executive Session

- A. To Consider Information Regarding Appointment, Employment, Discipline, 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 Matters of Closed Session Minutes
- X. Employment
 - A. Spring 2016 Coaching Recommendations
 - B. Spring 2016 Volunteer Coaching Recommendations
- XI. Resignation(s)
 - A. RCES Kindergarten Teacher
 - B. RCHS English Teacher
 - C. RCES Paraprofessional
 - D. RCHS Office Manager
 - E. Assistant Girls' Soccer Coach
- XII. Notification(s) of Intent to Retire
 - A. RCES Elementary Teacher
 - B. RCMS Math Teacher
- XIII. Adjournment