

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

**Regular Meeting
Thursday, February 18, 2016
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 Thursday, January 21, 2016
 - B. * Closed Minutes
 - 1. * Approve Destruction of Audio Recordings of July 17, 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 - January 2015 with January 2016
 - b. * Monthly Financial Report
 - c. * Other
 - D. * Communication
 - 1. * Thank You from Dixie Baker
 - 2. * Thank You from Bobbie Jarvis
 - 3. * Thank You from Harry & June Hillis
 - E. * January FOIA Log
 - F. * Job Descriptions
 - 1. * Parent Educator
 - 2. * District Maintenance
 - G. * 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. Richland County High School Illinois State Scholars

- V. Administrative Report
 - A. Superintendent's Report
 - 1. Financial Update/Review
 - 2. Wabash Valley Division Spring Meeting - March 1, 2016
 - 3. FY16 Arts & Foreign Language Implementation Assistance Grant Approval
 - B. Assistant Superintendent's Report
 - 1. German Student Exchange Visit
- VI. Unfinished Business
- VII. New Business
 - A. Approve Performance Rankings File (Certified Staff)
 - B. Approve Non-Certified Seniority List
 - C. Approve Temporary Facility Report
 - D. Consideration and Action on a Resolution approving and finalizing the transfer of real estate previously owned by West Richland CUSD #2 to Illinois Eastern Community College.
 - E. Approve Amended 2015-2016 School Calendar
- VIII. Executive Session
 - A. To Consider Information Regarding Appointment, Employment, Discipline, or Dismissal of Individual Employees
 - B. To Discuss Vacancy in a Public Office
 - C. To Discuss Matters of Possible or Pending Litigation
 - D. To Consider the Sale or Lease of Real Property
 - E. To Discuss Matters of Closed Session Minutes
- IX. Employment
 - A. RCHS Guidance Counselor
- X. Resignation(s)
 - A. RCMS Language Arts Teacher
 - B. RCES Special Education Teacher
- XI. Notification(s) of Intent to Retire
 - A. RCES Teacher
 - B. RCES Paraprofessional
 - C. Bus Driver
 - D. RCES Food Service Staff Member
- XII. Discuss Service Awards
- XIII. Adjournment