

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

**Regular Meeting
Thursday, June 23, 2016
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, May 19, 2016
 - B. * Closed Minutes
 - 1. * Approve Destruction of Audio Recordings of November 18, 2014
 - 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
 - D. * Communication
 - 1. Thank You from Candy Beyers
 - 2. Thank You from Alisa Zwilling
 - E. * May FOIA Log
 - F. * Policies for Second Consideration & Adoption
 - 1. 6:300 Instruction Graduation Requirements
 - 2. 7:150 Agency and Police Interrogation
 - 3. 7:190 Student Discipline
 - 4. 7:200 Suspension
 - 5. 7:220 Bus Conduct
 - 6. 7:230 Students - Misconduct by Students with Disabilities
 - 7. 7:240 Students - Conduct Code for Participants in Extracurricular Activities
 - 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. 21st CCLC & Summer Food Program
- V. Superintendent's Report
 - A. Financial Update/Review
 - B. Comparison of Projected and Actual 2015 Levy
- VI. Assistant Superintendent's Report
- VII. Unfinished Business
- VIII. Public Hearing
 - A. Temporary Adjourn Regular Meeting to Convene Public Hearing
 - B. Hear Testimony and Consider Amended FY16 Budget
 - C. Adjourn Public Hearing and Reconvene to Regular Meeting
- IX. New Business
 - A. Approve Final Amended FY16 Budget
 - B. Approve Tentative FY17 Budget
 - C. Approve Commercial Insurance Bids
 - D. Approve Prevailing Wage Resolution
- X. Executive Session
 - A. To Consider Information Regarding Appointment, Employment, Discipline, or Dismissal of Individual Employees
 - B. To Consider the Purchase or Lease of Real Property
 - C. To Consider Matters Concerning Salary Schedules for One or More Classes of Employees
 - D. To Discuss Matters of Possible or Pending Litigation
 - E. To Discuss Matters of Closed Session Minutes
- XI. Employment
 - A. RCHS Music Teacher/Band Director
 - B. Paraprofessional(s)
- XII. Resignation(s)
 - A. RCHS Assistant Soccer Coach
 - B. Bus Driver
- XIII. Notification(s) of Intent to Retire
 - A. RCMS Special Education Teacher
 - B. RCMS Music Teacher
- XIV. Approve Tier II Non-Certified Wages
- XV. Approve Beginning Non-Certified Staff Salaries, Substitute Salaries, and Other Wage Changes
- XVI. Approve Administrative Contract
- XVII. Adjournment