

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

**Regular Meeting
Thursday, October 20, 2016
Unit Office Board Room
1100 E Laurel St
Olney, Illinois 62450
6:30 PM**

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Recognition and Comments from Employees and Public
 - A. Presentation of 2015-2016 Olnean Yearbook
- IV. Presentation Regarding Community Engagement
- V. Consent Agenda
 - A. * Minutes of Previous Meetings
 - 1. * Regular and Closed Minutes of the Regular Board Meeting of Thursday, September 15, 2016
 - 2. * Regular and Closed Minutes of the Special Meeting of Thursday, September 22, 2016
 - 3. * Regular Minutes of the Special Meeting of Monday, September 26, 2016
 - B. * Closed Minutes
 - 1. * Approve Destruction of Closed Session Audio Recording of Thursday, March 19, 2015
 - 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 2015 with September 2016
 - b. * Monthly Financial Report
 - c. * Other
 - D. * Policies for Second Consideration & Adoption
 - 1. * 2.70 Vacancies on Board of Education - Filling Vacancies
 - 2. * 5.220 Substitute Teachers
 - 3. * 6.100 Experiments Upon or Dissection of Animals
 - 4. * 7.10 Equal Educational Opportunities
 - 5. * 7.270 Administering Medicines to Students
 - 6. * 8.90 Parent Organizations
 - 7. * 8.110 Public Suggestions and Concerns
 - E. * Communication
 - 1. * Thank You from Janet Kuhlig
 - 2. * Thank You from Harry Hillis
 - 3. * Thank You from Jackie Madden
 - F. * September FOIA Log
 - 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 - Darrell Houchin
 5. * RCHS Principal - Chad LeCrone
 6. * RCHS Assistant Principal - Andy Julian
 7. * Special Education - Mick Whittler
 8. * Program Administrator - Jennifer Tedford
- VI. Administrative Report
- A. Superintendent's Report
 1. Financial Update/Review
 2. Dates - October & November
 - a. October 17 - 21 - National School Bus Safety Week
 - b. October 21 - Principal's Day
 - c. November 6 - Standard Time Returns
 - d. November 11 - Veteran's Day
 - e. November 15 - Illinois School Board Members' Day
 - f. November 13 - 19 - American Education Week
 - g. November 15 - Regular Board Meeting at 7:00 pm at RCES Library
 - h. November 18- 20 - Joint Annual Conference
 3. FY16 Audit Report
 - B. Assistant Superintendent's Report
- VII. Unfinished Business
- VIII. New Business
- A. Accept & Approve FY16 Richland County CUSD #1 Audit
 - B. Approve First Midstate, Inc. as Underwriter/Placement Agent and Chapman & Cutler LLP as Bond/Disclosure Counsel to the Underwriter/Placement Agent with respect to the District's General Obligation Refunding School Bonds
 - C. Approve Navigate Prepared as School Security Vendor
 - D. Appoint Delegate to Represent the Board at the Joint Annual Conference
 - E. Adopt Resolution to Recognize School Principals/Administrators
- IX. 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 Discuss Student Disciplinary Cases
 - D. To Discuss Matters of Closed Session Minutes
- X. Resignations
- A. RCES Paraprofessional(s)
 - B. RCHS Custodian
 - C. RCMS Volleyball Coach
- XI. Employment
- A. RCES Special Education Teacher
 - B. Truancy Interventionist
 - C. RCHS Paraprofessional
 - D. RCHS Girls' Track Coach
 - E. 2016-2017 Winter Volunteer Coaching Recommendations
- XII. Leave(s) of Absence

- A. RCES Teacher
- B. RCMS Teacher Assistant
- XIII. Discussion on Long-Range Planning/Community Engagement
- XIV. Adjournment