

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

**Regular Meeting  
Thursday, December 15, 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 Tuesday, November 15, 2016
  - B. \* 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
      - a. \* Comparison of Funds - November 2015 with November 2016
      - b. \* Monthly Financial Report
      - c. \* Other
  - D. \* Policies for Second Consideration and Adoption
    - 1. \* 2.120 Board Member Development
    - 2. \* 2.125 Board Member Compensation; Expenses
    - 3. \* 2.200 Types of School Board Meetings
    - 4. \* 2.220 School Board Meeting Procedure
    - 5. \* 4.60 Purchases and Contracts
    - 6. \* 4.110 Transportation
    - 7. \* 4.175 Convicted Child Sex Offender; Screening; Notifications
    - 8. \* 5.60 Expenses
    - 9. \* 5.125 Personal Technology and Social Media; Usage and Conduct
    - 10. \* 5.185 Family and Medical Leave
    - 11. \* 5.190 Teacher Qualifications
    - 12. \* 5.250 Leaves of Absence
    - 13. \* 5.260 Student Teachers
    - 14. \* 5.330 Sick Days, Vacation, Holidays, and Leaves
    - 15. \* 6.15 School Accountability
    - 16. \* 6.50 School Wellness
    - 17. \* 6.60 Curriculum Content
    - 18. \* 6.140 Education of Homeless Children
    - 19. \* 6.145 Migrant Students
    - 20. \* 6.160 English Learners
    - 21. \* 6.170 Title I Programs

- 22. \* 6.310 High School Credit for Non-District Experiences; Course Substitutions; Re-entering Students
- 23. \* 6.340 Student Testing and Assessment Program
- 24. \* 7.15 Student and Family Privacy Rights
- 25. \* 7.30 Student Assignment and Intra-District Transfer
- 26. \* 7.50 School Admissions and Student Transfers To and From Non-District Schools
- 27. \* 7.60 Residence
- 28. \* 7.70 Attendance and Truancy
- 29. \* 7.250 Student Support Services
- 30. \* 7.260 Exemption from Physical Education
- 31. \* 7.305 Student Athlete Concussions and Head Injuries
- 32. \* 7.310 Restrictions on Publications; Elementary Schools
- 33. \* 7.315 Restrictions on Publications; High Schools
- 34. \* 8.30 Visitors to and Conduct on School Property
- 35. \* 8.70 Accommodating Individuals with Disabilities
- E. \* Communication
  - 1. \* Thank You from Patti Davis
  - 2. \* Thank You from Chad Taylor
- F. \* November 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/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
- IV. Recognition and Comments from Employees and Public
  - A. RCHS Musical - "The Sound of Music"
- V. Administrative Report
  - A. Superintendent's Report
    - 1. Financial Update/Review
  - B. Assistant Superintendent's Report
- VI. Unfinished Business
- VII. New Business
  - A. Approve 2016 Tax Levy
  - B. Approve Risk Management Plan
  - C. Approve Fuel Bid
  - D. Approve Bus Specifications
  - E. Consideration and action on a Resolution providing for the issue of Taxable General Obligation Refunding School Bonds, Series 2016A, and General Obligation Refunding School Bonds, Series 2016B, of the District, for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

- F. Consideration and action on a Resolution authorizing and directing the execution of an Escrow Agreement in connection with the issue of Taxable General Obligation Refunding School Bonds, Series 2016A, and General Obligation Refunding School Bonds, Series 2016B, of the District.
- VIII. Executive Session
  - A. To Consider Information Regarding Appointment, Employment, Discipline, or Dismissal of Individual Employees
  - B. To Consider Matters of Negotiation
  - C. To Discuss Student Disciplinary Cases
  - D. To Discuss Matters of Possible or Pending Litigation
  - E. To Discuss Matters of Closed Session Minutes
- IX. Employment
  - A. Bus Driver(s)
  - B. Spring 2016 Coaching Recommendations
  - C. Spring 2016 Volunteer Coaching Recommendations
- X. Approve Dual Credit Memo of Agreement
- XI. Community Engagement Discussion
- XII. Adjournment