

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

**Special Meeting
Monday, May 1, 2017
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. Communication
 - A. Thank You from Julie Wilson
 - B. Thank You from Julie Schmucker
 - C. Thank You from Joyce Michels
 - D. Thank You from Mary Brooks
- IV. Recognition and Comments from Employees and Public
- V. Review Canvass of School Board Election Results
 - A. Proclaim Winners
- VI. Appointment of President Pro-Tem
- VII. Oath of Office
- VIII. Seating of the New Board
 - A. Call to Order
 - B. Roll Call
 - C. Election of Officers
 1. President
 2. Vice President
 3. Secretary
 - D. Appoint District Treasurer and Board Recording Secretary
 - E. Set Dates and Location for Regular Meetings
- IX. Adopt Resolution to Commend
 - A. Mr. Ben Anderson
- X. Executive Session
 - A. To Consider Information Regarding Appointment, Employment, Discipline, Performance, or Dismissal of Individual Employees
 - B. To Consider Matters of Negotiation
- XI. Leave(s) of Absence
 - A. RCES Teacher
- XII. Reinstatement of Sick Days
- XIII. Notification(s) of Intent to Retire
 - A. RCES Teacher
- XIV. Adjournment