

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

**Regular Meeting  
Thursday, June 15, 2017  
Unit Office Board Room  
1100 E Laurel St  
Olney, Illinois 62450  
7:30 PM**

- I. Call to Order and Pledge of Allegiance
- II. Appoint Temporary Recording Secretary
- III. Roll Call
- IV. Consent Agenda
  - A. \* Minutes of Previous Meetings
    - 1. \* Regular and Closed Minutes of the Regular Board Meeting of Thursday, May 18, 2017
  - B. \* Closed Minutes
    - 1. \* Approve Destruction of Audio Recordings of December 17, 2015
    - 2. \* Perusal of Closed Session Minutes
  - C. \* Communication
    - 1. Tiffany & Kevin Ryden
  - D. \* May FOIA Log
  - E. \* Policies for Second Consideration & Adoption
    - 1. \* 2.100 Board Member Conflict of Interest
    - 2. \* 3.70 Succession of Authority
    - 3. \* 4.15 Identity Protection
    - 4. \* 4.180 Pandemic Preparedness
    - 5. \* 5.80 Court Duty
    - 6. \* 5.120 Employee Ethics; Conduct; and Conflict of Interest
    - 7. \* 5.330 Employment Periods, Sick Days, Vacation, Holidays, and Leaves
    - 8. \* 7.100 Health, Eye, & Dental Examinations; Immunizations; & Exclusion of Students
  - F. \* 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
- V. Financial Reports
  - A. Treasurer's Report
  - B. Balance Sheet

- C. Approval of Bills and Payroll
- D. All Other Financial Reports
  - 1. Comparison of Funds - May 2016 with May 2017
  - 2. Monthly Financial Report
- VI. Recognition and Comments from Employees and Public
- VII. Superintendent's Report
  - A. Financial Update/Review
  - B. Comparison of Projected and Actual 2016 Levy
- VIII. Assistant Superintendent's Report
- IX. Unfinished Business
- X. **Public Hearing**
  - A. **Temporary Adjourn Regular Meeting to Convene Public Hearing**
  - B. **Hear Testimony and Consider Amended FY17 Budget**
  - C. **Adjourn Public Hearing and Reconvene to Regular Meeting**
- XI. New Business
  - A. Approve Final Amended FY17 Budget
  - B. Approve Prevailing Wage Resolution
- XII. Executive Session
  - A. To Consider Information Regarding Appointment, Employment, Discipline, or Dismissal of Individual Employees
  - B. To Consider Matters of Negotiations
  - C. To Discuss Student Disciplinary Cases
  - D. To Discuss Matters of Possible or Pending Litigation
  - E. To Discuss Matters of Closed Session Minutes
- XIII. Employment
  - A. RCHS Guidance Counselor
  - B. RCES Custodian
  - C. RCES Secretary
  - D. Recall of Employees for 2017-2018 School Year
- XIV. Transfer of Duties
  - A. District Office Secretary to RCES Secretary
  - B. Nurse Aide to RCES Secretary/Nurse Aide
- XV. Resignation(s)
  - A. RCES Paraprofessional
  - B. RCHS Food Service Staff/Custodian
- XVI. Reinstatement of Sick Days
  - A. RCES Teachers
- XVII. Adjournment