

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

**Regular Meeting
Thursday, July 20, 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. Consent Agenda
 - A. * Minutes of Previous Meetings
 - 1. * Regular and Closed Minutes of the Regular Board Meeting of Thursday, June 15, 2017
 - B. * Closed Minutes
 - 1. * Approve Destruction of Audio Recordings of January 21, 2016
 - C. * Communication
 - 1. * Thank you from Brenda Beard
 - 2. * Thank you from Hailey Luthe Family
 - D. * June FOIA Log
 - E. * Head Start Agreement
 - F. * Administrative Reports
 - 1. * RCHS Athletic Director - Curt Nealis
 - 2. * RCMS Athletic Director - Darrell Houchin
- IV. Financial Reports
 - A. Treasurer's Report
 - B. Balance Sheet
 - C. Approval of Bills and Payroll
 - D. All Other Financial Reports
- V. Recognition and Comments from Employees and Public
 - A. Jamie VanDyke - 2017 AISWCD Teacher of the Year Award
 - B. PreK Program
- VI. Superintendent's Report
 - A. Financial Update/Review
- VII. Assistant Superintendent's Report
 - A. On-Line Registration - Monday, July 17 - Wednesday, July 26.
 - B. Back to School Update
- VIII. Unfinished Business
- IX. New Business
 - A. Approve Bakery, Dairy, Food and Kitchen Supply Bids
 - B. Approve Temporary Facility Agreement
 - C. Approve Tentative FY18 Budget
 - D. Authorize Superintendent to Fill Employment Vacancies Prior to August 14, 2017
- X. 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
- XI. Employment
- A. Recall of Employees for 2017-2018 School Year
 - B. RCHS Food Service/Custodian
 - C. RCHS Girls' Tennis Coach
 - D. RCMS Extracurricular Recommendations for 2017-2018 School Year
 - E. RCHS Volunteer Volleyball Coach
- XII. Resignation(s)
- A. RCES Teacher
 - B. RCHS Softball Coach
 - C. RCHS Baseball Coach
- XIII. Leave(s) of Absence
- A. RCES Teacher
- XIV. Adjournment