

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

**Regular Meeting
Thursday, June 21, 2018
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. Recognition and Comments from Employees and Public
- A. Annual Food Service Report
- IV. Consent Agenda
 - A. * Minutes of Previous Meetings
 - 1. * Regular and Closed Minutes of the Regular Board Meeting of Thursday, May 17, 2018
 - B. * Closed Minutes
 - 1. * Approve Destruction of Audio Recordings of December 15, 2016
 - 2. * Perusal of Closed Session Minutes
 - C. * Communication
 - 1. * Thank you from Jennifer Fancher
 - 2. * Thank you from Connie Branstetter
 - D. * May FOIA Log
 - E. * Policies for First Consideration
 - 1. * 4.80 Accounting and Audits
 - 2. * 6.60 Curriculum Content
 - 3. * 6.120 Education of Children with Disabilities
 - 4. * 6.135 Accelerated Placement Program
 - 5. * 6.230 Instruction-Library Media Program
 - 6. * 6.240 Field Trips
 - 7. * 6.250 Community Resource Persons and Volunteers
 - 8. * 7.50 School Admission and Student Transfers
- 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 2017 with May 2018
 - 2. Monthly Financial Report
 - 3. Financial Update/Review
 - 4. Other
- VI. Administrative Reports
 - A. Superintendent's Report
 - 1. RCHS Renovation Update
 - B. Assistant Superintendent's Report

- VII. Unfinished Business
- VIII. **Public Hearing**
 - A. **Temporarily Adjourn Regular Meeting to Convene Public Hearing**
 - B. **Hear Testimony and Consider Amended FY18 Budget**
 - C. **Adjourn Public Hearing and Reconvene to Regular Meeting**
- IX. New Business
 - A. Approve Amended FY18 Budget
 - B. RESOLUTION authorizing the issuance of General Obligation School Bonds (Alternate Revenue Source) of the District for school building and facility improvement purposes
 - C. Approve Prevailing Wage Resolution
- X. Executive Session
 - A. To Consider Information Regarding Appointment, Employment, Compensation, Discipline, Performance, 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
- XI. Resignation(s)
 - A. RCES Secretary
 - B. RCES Special Education Teacher
 - C. RCES Paraprofessional
- XII. Notification(s) of Intent to Retire
 - A. Superintendent
- XIII. Employment
 - A. Elementary Teacher(s)
 - B. PreK Teacher
 - C. Teacher Assistant(s)
 - D. Food Service Staff Member (Part-time)
 - E. Food Service Staff Member (Full-time)
- XIV. Transfer of Duties
 - A. Bus Driver to Secretary
 - B. Teacher Assistant to Secretary
- XV. Approve 2018-2021 Contract Agreement between Richland County Education Association and Richland County Community Unit School District #1
- XVI. Approve Non-Certified Staff Salaries
- XVII. Reinstatement of Sick Days
 - A. RCHS Secretary
 - B. RCES Teacher Assistant
 - C. RCHS Custodian
- XVIII. Leave(s) of Absence
- XIX. Adjournment