

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

**Special Meeting
Tuesday, November 13, 2018
Unit Office Board Room
1100 E Laurel St
Olney, Illinois 62450
7:00 PM**

- I. Call to Order
- II. Pledge of Allegiance - CEO Students
- III. Roll Call
- IV. Recognition and Comments from Employees and Public
 - A. 2019 Illinois State Scholars
 - B. CEO Presentation on Class Event
 - C. Musical Preview
 - D. Review New RCHS Mission Statement
 - E. FFA Forestry Team
 - F. RCHS Update
 - G. Refreshments - Foods II Class
- V. Consent Agenda
 - A. * Minutes of Previous Meetings
 - 1. * Regular and Closed Minutes of the Regular Board Meeting of Thursday, October 18, 2018
 - B. * Closed Minutes
 - 1. * Approve Destruction of Audio Recordings of May 1, 2017 & May 18, 2017
 - C. * Communication
 - 1. * Thank You from Ben Anderson & Family
 - D. * October FOIA Log
 - E. * Building 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
- VI. Financial Reports
 - A. Treasurer's Report
 - B. Balance Sheet
 - C. Approval of Bills and Payroll
 - D. All Other Financial Reports
 - 1. Comparison of Funds - October 2017 with October 2018

- 2. Monthly Financial Report
- 3. Financial Update/Review
- 4. Other
- VII. Administrative Reports
 - A. Superintendent's Report
 - 1. RCHS Renovation Update/BLDD Presentation
 - 2. School Board Member Day - November 15
 - 3. Arrangements for Joint Annual Conference
 - 4. American Education Week - November 12 - 16
 - B. Assistant Superintendent's Report
 - 1. School Report Cards
- VIII. Unfinished Business
- IX. New Business
 - A. Approve Contract with BLDD Architects
 - B. Accept & Approve FY18 Richland County CUSD #1 Audit
 - C. Approve Proposal for Audit and Professional Services with Kemper CPA Group
 - D. Approve Resolution providing for the issue of General Obligation School Bonds (Alternate Revenue Source), Series 2018, of the District, for the purpose of improving school facilities of the District, providing for the pledge of certain revenues and 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.
 - E. Approve Tentative Tax Levy
- X. Executive Session
 - A. To Consider Information Regarding Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Individual Employees
 - B. To Discuss Student Disciplinary Cases
 - C. To Discuss Matters of Possible or Pending Litigation
 - D. To Discuss Matters of Closed Session Minutes
- XI. Resignation(s)
- XII. Notification(s) of Intent to Retire
 - A. Food Service
- XIII. Employment
 - A. Custodian(s)
 - B. RCMS Girls' Track Head Coach
- XIV. Reinstatement of Sick Days
 - A. Paraprofessional
- XV. Discussion of 2018 Resolutions Committee Report
- XVI. Adjournment