

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

**Regular Meeting  
Thursday, December 20, 2018  
Unit Office Board Room  
1100 E Laurel St  
Olney, Illinois 62450  
7:00 PM**

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Recognition and Comments from Employees and Public
- IV. Consent Agenda
  - A. \* Minutes of Previous Meetings
    - 1. \* Regular and Closed Minutes of the Special Board Meeting of Tuesday, November 13, 2018
    - 2. \* Regular Minutes of the Special Board Meeting of Thursday, December 6, 2018
  - B. \* Closed Minutes
    - 1. \* Approve Destruction of Audio Recordings of June 15, 2017
  - C. \* Perusal of Closed Session Minutes
    - 1. January 18, 2018 Closed Minutes
    - 2. February 15, 2018 Closed Minutes
    - 3. March 15, 2018 Closed Minutes
    - 4. April 19, 2018 Closed Minutes
    - 5. May 17, 2018 Closed Minutes
    - 6. June 21, 2018 Closed Minutes
  - D. \* Communication
    - 1. \* Thank you from RCES 3rd Grade Team
    - 2. \* Thank you from Kelli Prevo
    - 3. \* Thank you from Larry Brian
  - E. \* November FOIA Log
  - F. \* Policies for First Consideration
    - 1. \* 2.80 Board Member Oath and Conduct
    - 2. \* 2.120 Board Member Development
    - 3. \* 4.45 Insufficient Fund Checks & Debt Recovery
    - 4. \* 4.170 Safety
    - 5. \* 5.30 Hiring Process and Criteria
    - 6. \* 5.60 Expenses
    - 7. \* 5.220 Substitute Teachers
    - 8. \* 6.60 Curriculum Content
    - 9. \* 6.310 Credit for Alternative Courses
    - 10. \* 7.70 Attendance and Truancy
    - 11. \* 7.100 Health, Eye, and Dental Examinations
    - 12. \* 7.190 Student Discipline
    - 13. \* 7.250 Student Support Services

14. \* 7.260 Exemption from Physical Education
15. \* 7.270 Administering Medicines to Students
16. \* 7.290 Suicide and Depression Awareness
17. \* 7.305 Student Athlete Concussions and Head Injuries
- G. \* Building & Athletic 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
- 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 - November 2017 with November 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. New Business
  - A. Approve 2018 Tax Levy
  - B. Approve 2019-2020 Risk Management Plan
  - C. Approve Fuel Bid
  - D. Approve Bus Specifications
  - E. Approve Construction Management Firm Pending Execution of Contract
- IX. 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
- X. Resignation(s)
  - A. RCHS Assistant Soccer Coach
  - B. RCHS Head Cheer & Dance Coach
- XI. Employment
  - A. Transfer Bus Driver to Food Service Staff Member
  - B. RCES Paraprofessional(s)
  - C. RCES Teacher Assistant
  - D. RCHS Head Cheer Coach

- E. RCHS Assistant Cheer Coach
- F. RCHS Dance Coach
- G. 2018-2019 RCHS Spring Coaching Recommendations
- H. 2019-2020 Administrative Position
- XII. Reinstatement of Sick Days
  - A. RCMS Paraprofessional
  - B. Bus Driver
- XIII. Adjournment