

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

**Special Meeting  
Thursday, February 21, 2019  
Unit Office Board Room  
1100 E Laurel St  
Olney, Illinois 62450  
7:00 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Recognition and Comments from Employees and Public
  - A. Thoroughly Modern Millie Jr. Song
  - B. One Book/One Community
  - C. Flight Day
  - D. Frog Dissection
  - E. Saxophone Quartet
  - F. Social Worker Update - Emili VanGundy
- V. Consent Agenda
  - A. \* Minutes of Previous Meetings
    - 1. \* Regular and Closed Minutes of the Special Board Meeting of Thursday, January 17, 2019
  - B. \* Closed Minutes
    - 1. \* Approve Destruction of Audio Recordings of August 17, 2017
  - C. \* Communication
  - D. \* January FOIA Log
  - E. \* Policies for Second Consideration & Adoption
    - 1. \* 5.30 Hiring Process and Criteria
  - F. \* 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 - January 2018 with January 2019
    - 2. Monthly Financial Report

3. Financial Update/Review
  4. Other
- VII. Administrative Reports
- A. Superintendent's Report
    1. Financial/Municipal Adviser Presentation - Chris Collier, Hilltop Securities
    2. RCHS Renovation Update - BLDD Architects & Poettker Construction
    3. Wabash Valley Division Spring Meeting - March 7, 2019
    4. Service Awards Banquet
  - B. Assistant Superintendent's Report
- VIII. Unfinished Business
- IX. **Public Hearing Regarding Tuition Waiver for Non-Resident Students of Employees**
- A. **Temporarily Adjourn Regular Meeting to Convene Public Hearing**
  - B. **To Consider Waiver of Illinois School Code Requirement Concerning the Tuition of Non-Resident Students**
  - C. **Testimony from Employees and Public**
  - D. **Adjourn Public Hearing and Reconvene to Regular Meeting**
- X. New Business
- A. Approval of Waiver of Tuition for Non-Resident Students
  - B. Approve Construction Management Firm Contract
  - C. Approve Amended Architectural Firm Contract
  - D. Approve Asbestos Consulting Contract
  - E. Approve Resolution authorizing and providing for an Installment Purchase Agreement for the purpose of financing school facility improvements, in and for the District, and for the issue of General Obligation Debt Certificates (Limited Tax), Series 2019A, of said School District evidencing the rights to payment under said Agreement, providing for the security for and means of payment under said Agreement of said Certificates, and authorizing the sale of said Certificates to the purchaser thereof.
  - F. Approve Health/Life Safety Amendment for RCES Chiller
  - G. Approve Bid for Purchase of RCES Chiller
  - H. Approve Amended 2018-2019 School Calendar
  - I. Approve Performance Rankings File (Licensed Staff)
  - J. Approve Educational Support Staff Seniority List
- XI. 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
- XII. Resignation(s)
- A. RCHS Dance Coach
  - B. RCMS Track Coach
  - C. JROTC Instructor
- XIII. Notification(s) of Intent to Retire
- A. RCHS Teacher
- XIV. Employment
- A. High School Science Teacher
  - B. RCMS Assistant Track Coach

- C. Approve RCCU #1 Registrar
- D. Administrative Position(s)
- E. Volunteer Coaches
- XV. Reinstatement of Sick Days
  - A. RCHS Teacher
- XVI. Leave(s) of Absence
  - A. Speech Pathologist
- XVII. FMLA
  - A. RCES Teacher
  - B. RCES Teacher Assistant
- XVIII. Adjournment