

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

**Regular Meeting
Thursday, April 18, 2019
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
- IV. Consent Agenda
 - A. * Minutes of Previous Meetings
 - 1. * Regular and Closed Minutes of the Regular Board Meeting of Thursday, March 21, 2019
 - 2. * Regular Minutes of Special Board Meeting on April 4, 2019
 - B. * Closed Minutes
 - 1. * Approve Destruction of Audio Recordings of September 21, 2017
 - C. * Communication
 - 1. * Thank You from Doris Family
 - D. * March FOIA Log
 - E. * Policies for Second Consideration & Adoption
 - 1. * 2.20 Powers and Duties of the School Board; Indemnification
 - 2. * 4.30 Revenue and Investments
 - 3. * 4.110 Transportation
 - 4. * 4.150 Facility Management and Building Programs
 - 5. * 4.190 Targeted School Violence Prevention Program
 - 6. * 5.250 Leaves of Absence
 - 7. * 5.330 Employment Periods, Sick Days, Vacation, Holidays, and Leaves
 - 8. * 6.15 School Accountability
 - F. * Building & Discipline 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 - March 2018 with March 2019
 - 2. Monthly Financial Report
 - 3. Financial Update/Review
 - 4. Other
- VI. Administrative Reports
 - A. Superintendent's Report
 - 1. RCHS Renovation Update - BLDD Architects & Poettker Construction
 - B. Assistant Superintendent's Report
- VII. Unfinished Business
- VIII. New Business
 - A. Approve 2019-2020 Student Fees
 - B. Approve Summer Maintenance & Five Year Maintenance Plan
 - C. Approve 2019-2020 School Calendar
- 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)
- XI. Notification(s) of Intent to Retire
 - A. RCES Teacher(s)
- XII. Employment
 - A. Early Childhood Teacher
 - B. Summer Maintenance Personnel
 - C. 2019-2020 Coaching Recommendations
- XIII. Leave(s) of Absence
 - A. RCES Paraprofessional
- XIV. Reinstatement of Sick Days
 - A. RCES Teacher
 - B. Bus Driver
- XV. Adjournment