

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

**Regular Meeting
Thursday, July 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, June 20, 2019
 - B. * Closed Minutes
 - 1. * Approve Destruction of Audio Recordings of December 21, 2017
 - C. * Communication
 - 1. * Thank You from deWeese Family
 - 2. * Thank You from the Kauble Family
 - D. * June FOIA Log
 - E. * 2019-2020 Head Start Agreement
 - F. * Building Reports
 - 1. * RCHS Athletic Director - Curt Nealis
- 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 - June 2018 with June 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
 - 2. Online Registration - Monday, July 15 - Wednesday, July 24
 - 3. Back to School Update
 - B. Assistant Superintendent's Report
 - 1. Actual FY19 Budget
 - 2. Comparison of Projected and Actual Tax Levy
- VII. Unfinished Business
- VIII. New Business
 - A. Approve Tentative FY20 Budget
 - B. Approve Bakery, Dairy, Food, & Kitchen Supply Bids

- C. Approve Workers' Compensation Insurance
- D. Approve Scheduled Position Crime Insurance
- E. Approve Transportation Handbook
- F. Award Contract for Bid Package #9 - Structural Steel on High School Construction Project
- G. Authorize Superintendent to Fill Employment Vacancies Prior to August 13, 2019
- IX. Executive Session
 - A. To Consider Information Regarding Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Individual Employees
 - B. To Discuss Matters of Possible or Pending Litigation
 - C. To Discuss Matters of Closed Session Minutes
- X. Resignation(s)
 - A. Bus Driver
 - B. MS Guidance Counselor
 - C. Food Service Director
 - D. MS Food Service Staff Member
 - E. HS Head Custodian
 - F. HS Assistant Boys' Basketball Coach
- XI. Employment
 - A. Social Worker
 - B. Food Service Director
 - C. HS Head Custodian
 - D. MS Guidance Counselor
 - E. Extended Time for Birth to 3 Prevention Initiative Supervisor
 - F. Extended Time for Preschool for All Secretary
 - G. 2019-2020 RCHS Additional Duty Assignments
- XII. Adjournment