

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

**Regular Meeting
Thursday, August 15, 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
 - A. Welcome New Teachers
- IV. Consent Agenda
 - A. * Minutes of Previous Meetings
 - 1. * Regular and Closed Minutes of the Regular Board Meeting of Thursday, July 18, 2019
 - B. * Closed Minutes
 - 1. * Approve Destruction of Audio Recordings of February 15, 2018
 - C. * Communication
 - 1. * Thank you from Edwards Family
 - 2. * Thank you from Harrison Family
 - 3. * Thank you from George Rumsey Family
 - D. * July FOIA Log
 - E. * Building Reports
 - 1. * RCES
 - 2. * RCMS
 - 3. * RCHS
 - 4. * Special Education
- 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 - July 2018 with July 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. Wabash Valley Division Dinner Meeting
 - 3. 2019-20 Enrollment Update
 - 4. Review of August 12 - Teacher Institute
 - 5. SESE Governing Board
 - B. Assistant Superintendent's Report

- VII. Unfinished Business
- VIII. New Business
- 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. RCES Teacher Assistant
- XI. Leave(s) of Absence
 - A. RCES Teacher
- XII. Employment
 - A. HS Head Custodian
 - B. JROTC Instructor
 - C. Bus Driver
 - D. Transfer Assistant Maintenance Director to Maintenance Director
 - E. Transfer RCES Part-time Food Service Staff Member to RCMS Full-time Food Service Staff Member
 - F. Extension of Time for RCES Parent Educator
 - G. Increase from Part-time to Full-time for RCES Pre-K Teacher
 - H. Reclassify Paraprofessional to Teacher Assistant
 - I. 2019-2020 RCHS Additional Duty Assignments
- XIII. Adjournment