

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

**Regular Meeting
Thursday, September 19, 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. Those Who Excel ISBE Teacher of the Year Award Finalist - Eric Combs
 - B. Herman Graves Award Winner - Cris Edwards
- IV. Consent Agenda
 - A. * Minutes of Previous Meetings
 - 1. * Regular and Closed Minutes of the Regular Board Meeting of Thursday, August 15, 2019
 - B. * Closed Minutes
 - 1. * Approve Destruction of Audio Recordings of March 15, 2018
 - C. * Communication
 - 1. * Thank you from Cheryl Ginder & family
 - 2. * Thank you from Julie Rusk & family
 - 3. * Thank you from Patty Leist & family
 - 4. * Thank you from Carol Ritchey
 - D. * August FOIA Log
 - E. * Policies for Review
 - 1. * 7.20 Harassment of Students Prohibited
 - 2. * 7.180 Prevention of and Response to Bullying, Intimidation, and Harassment
 - F. * Policies for First Reading and Consideration
 - 1. * 2.110 Qualifications, Term, and Duties for Board Officers
 - 2. * 2.140 Communications To and From the Board
 - 3. * 4.20 Fund Balances
 - 4. * 5.180 Temporary Illness or Temporary Incapacity
 - 5. * 6.340 Student Testing and Assessment Program
 - G. * Approve Administrator & Teacher Salary & Benefit Report
 - H. * 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 - August 2018 with August 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. 2019-20 Enrollment Update
 - 3. Wabash Valley Division Dinner Meeting
 - B. Assistant Superintendent's Report
 - 1. Five Year Trend for Operating Funds
- VII. Unfinished Business
- VIII. **Public Hearing**
 - A. **Temporarily Adjourn Regular Meeting to Convene Public Hearing**
 - B. **Hear Testimony and Consider FY20 Budget**
 - C. **Adjourn Public Hearing and Convene to Regular Meeting**
- IX. New Business
 - A. Approve FY20 Budget
 - B. Award Contracts for the following bid packages on the High School construction project:
 - 1. Bid Package #11 - General Trades
 - 2. Bid Package #12 - Masonry
 - 3. Bid Package #13 - Metal Stud/Drywall/Insulation/Act
 - 4. Bid Package #14 - Roofing and Sheet Metal
 - 5. Bid Package #15 - Aluminum Storefront and Curtain Wall Systems
 - 6. Bid Package #16 - Flooring Systems
 - 7. Bid Package #17 - Paints and Coatings
 - 8. Bid Package #18 - Theater Equipment
 - 9. Bid Package #19 - Food Service Equipment
 - 10. Bid Package #20 - Telescoping Bleachers
 - 11. Bid Package #21 - Greenhouse
 - 12. Bid Package #22 - Fire Sprinkler Systems
 - 13. Bid Package #23 - Plumbing Systems
 - 14. Bid Package #24 - Mechanical Systems
 - 15. Bid Package #25 - Electrical Systems
 - 16. Bid Package #26 - Site Concrete/Earthwork
 - 17. Bid Package #27 - Asphalt Paving
- X. 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
- XI. Leave(s) of Absence
 - A. RCES Librarian
- XII. Resignation(s)
 - A. RCES Food Service Staff Member(s)
 - B. RCES Paraprofessional

- C. RCHS Head Girls' Softball Coach
- XIII. Employment
 - A. Paraprofessional(s)
 - B. Full-time Food Service Staff Member
 - C. Part-time Food Service Staff Member
 - D. 21st CCLC Site Manager
 - E. 2019-2020 RCHS Additional Duty Assignments
 - F. 2019-2020 RCMS Additional Duty Assignments
- XIV. Adjournment