

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

**Regular Meeting
Tuesday, November 19, 2019
Unit Office Board Room
1100 E Laurel St
Olney, Illinois 62450
7:00 PM**

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Recognition and Comments from Employees and Public
 - A. FFA Forestry Team
 - B. Cross Country - Tatum David & Gavin Kirby
- IV. Consent Agenda
 - A. * Minutes of Previous Meetings
 - 1. * Regular and Closed Minutes of the Regular Board Meeting of Thursday, October 17, 2019
 - 2. * Regular Minutes of the Special Board Meeting of Tuesday, November 5, 2019
 - B. * Closed Minutes
 - 1. * Approve Destruction of Audio Recordings of May 17, 2018
 - C. * Communication
 - D. * October FOIA Log
 - E. * Data Management Specialist Job Description
 - F. * Building & Discipline 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 - October 2018 with October 2019
 - 2. Monthly Financial Report
 - 3. Financial Update/Review
 - 4. Other
- VI. Administrative Reports
 - A. Superintendent's Report
 - 1. Recognize Eric Combs, ISBE Teacher of the Year
 - 2. RCHS Renovation Update - BLDD Architects & Poettker Construction
 - 3. Arrangements for Joint Annual Conference
 - 4. American Education Week - November 18 - 22
 - 5. School Report Cards

- 6. 21st CCLC 2018-2019 Statewide Evaluation
- B. Assistant Superintendent's Report
- VII. Unfinished Business
- VIII. New Business
 - A. Award Contract for Bid Package #13 - Metal Stud/Drywall/Insulation/Act
 - B. Award Contract for Bid Package #16 - Flooring Systems
 - C. Award Contract for Bid Package #17 - Paints and Coatings
 - D. Award Contract for Bid Package #19 - Food Service Equipment
 - E. Award Contract for Bid Package #20 - Telescoping Bleachers
 - F. Award Contract for Bid Package #23 - Plumbing Systems
 - G. Award Contract for Bid Package #24 - Mechanical Systems
 - H. Award Contract for Bid Package #25 - Electrical Systems
 - I. Award Contract for Bid Package #27 - Asphalt Paving
 - J. Approve Resolution abating the taxes heretofore levied for the year 2019 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), Series 2018, of the District
 - K. Approve Resolution abating the taxes heretofore levied for the year 2019 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), Series 2019, of the District
 - L. Accept & Approve FY19 Richland County CUSD #1 Audit
 - M. Approve Tentative Tax Levy
 - N. Approve School Improvement Plans
- IX. Executive Session
 - A. To Consider Information Regarding Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Individual Employees
 - B. To Discuss the Purchase or Lease of Real Property
 - C. To Discuss Matters of Possible or Pending Litigation
 - D. To Discuss Matters of Closed Session Minutes
- X. Resignation(s)
 - A. RCHS Assistant Volleyball Coach
 - B. RCHS Fresh/Soph Baseball Coach
- XI. Notification(s) of Intent to Retire
 - A. RCMS Special Education Teacher
- XII. Leave(s) of Absence
 - A. RCES Paraprofessional
 - B. Guidance Counselor
 - C. RCMS Teacher
- XIII. Employment
 - A. Data Management Specialist
 - B. Custodian(s)
 - C. Full-time Food Service Staff Member(s)
 - D. Part-time Food Service Staff Member
 - E. Paraprofessional(s)
 - F. RtI Interventionist (part-time)
 - G. 2019-2020 RCMS Additional Duty Assignments
- XIV. Discussion of 2019 Resolutions Committee Report
- XV. Adjournment

