

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

**Regular Meeting  
Thursday, April 16, 2020  
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 Special Board Meeting of Thursday, March 12, 2020
    - 2. \* Regular and Closed Minutes of the Regular Board Meeting of Thursday, March 19, 2020
  - B. \* Closed Minutes
    - 1. \* Approve Destruction of Audio Recordings of September 20, 2018
  - C. \* Communication
    - 1. \* Thank You from Holt Family
    - 2. \* Thank You from Vicky Fulk
  - D. \* March FOIA Log
  - E. \* Building, Discipline, & Athletic 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 - March 2019 with March 2020
    - 2. Monthly Financial Report
    - 3. Financial Update/Review
    - 4. Other
- VI. Administrative Reports
  - A. Superintendent's Report
    - 1. RCHS Renovation Update
    - 2. Service Awards Banquet - Cancelled
    - 3. IMRF Section 125 Resolution
  - B. Assistant Superintendent's Report
- VII. Unfinished Business
- VIII. New Business
  - A. Approve Summer Maintenance & Five Year Maintenance Plan

- B. Approve FY20 Tentative Amended Budget
- C. Approve New 2020-2021 Educational Support Personnel Wage Schedule
- D. Consideration and Action on a Resolution Authorizing and Directing the Sale of School Real Estate
- E. Approve Asbestos Abatement Bid
- 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)
- XI. Notification(s) of Intent to Retire
  - A. Teacher Assistant(s)
- XII. Employment
  - A. RCHS Athletic Director
  - B. RCMS Secretary
  - C. Summer Maintenance Personnel
  - D. 2020-2021 RCHS Additional Duty Assignment Recommendations
  - E. 2020-2021 RCMS Additional Duty Assignment Recommendations
- XIII. Approve 2020-2021 Administrative Salaries
- XIV. Approve 2020-2021 Educational Support Personnel Salaries
- XV. Adjournment