

Minutes of a Regular of the Board of Education of Richland County Community Unit School District No. 1, Counties of Richland, Clay, Lawrence, Wayne and Jasper, in the State of Illinois, held in the Unit Administration Office Board Room, 1100 East Laurel Street, Olney, Illinois, Monday, March 14, 2011.

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes of Previous Meetings
 - A. Regular and Closed Minutes of the Regular Board Meeting of Thursday, February 17, 2011
- IV. Financial Reports
 - A. Treasurer's Report
 - B. Approval of Bills and Payroll
 - C. All Other Financial Reports
 - 1. Comparison of funds - February 2010 with February 2011
 - 2. Approval of Activity Funds
 - 3. Monthly Financial Report
 - 4. Other
 - V. Communication
 - A. Thank You from the Family of Gary Cummins
 - B. Thank You from the Family of Roscoe Miller
 - C. Thank You from the Foerster Family
 - D. IASB - Patrick Rice- Thank You for Hosting Spring Division Meeting
 - E. Thank You from Carolyn Brooks for IASB Wabash Valley Spring Dinner Meeting
- VI. Recognition and Comments from Employees and Public
- VII. Administrative Report
 - A. Superintendent's Report
 - 1. Service Awards Banquet
 - 2. Financial Update/Review
 - 3. Graduation Dates/Last Day of School
 - B. Assistant Superintendent's Report
 - C. Administrative Reports
 - 1. ERES - Suzanne Hahn
 - 2. ERES - Cris Edwards
 - 3. ERMS-Andrew Thomann
 - 4. ERHS - Chris Simpson
 - 5. ERHS - Chad LeCrone
 - 6. Special Education - Mick Whittler
- VIII. Unfinished Business
- IX. New Business
 - A. Approve Specifications for Bank Bids
 - B. Approve 2011-2012 School Calendar
- X. Policies for First Reading
 - A. 2:140 - Communications To and From the Board
 - B. 3:50 - Administrative Personnel Other than the Superintendent
 - C. 4:15 - Identity Protection

- D. 5:150 - Personnel Records
- E. 5:200 - Professional Personnel - Terms and Conditions of Employment and Dismissal
- F. 6:150 - Home and Hospital Instruction
- XI. Executive Session
 - A. To Consider Information Regarding Appointment, Employment or Dismissal of Individual Employees
 - B. To Discuss Matters of Student Discipline
 - C. To Discuss Matters of Possible or Pending Litigation
 - D. To Discuss Matters of Closed Session minutes
- XII. Resignations
 - A. Transportation Bus Aide
 - B. ERES Secretary
 - C. ERHS Guidance Secretary/Registrar
 - D. ERHS Cheerleading Coach
 - E. ERHS Head Football Coach
 - F. Compensation and Extra Duties as ERHS Band Director
- XIII. Employment
 - A. ERES Library Specialist for 2011-2012 School Year
 - B. Assistant Girls Soccer Coach
 - C. Summer Maintenance Employees
- XIV. Approve Resolution for the Reduction in Force of Certified Employees
- XV. Approve Resolution for the Reduction in Force of Noncertified Employees
- XVI. Approve Resolution for the Dismissal of Certified Employees
- XVII. Closed Minutes
 - A. Approve Destruction of Closed Session Audio Recordings of the Regular Meeting of August 20, 2009
- XVIII. Adjourn

Approved: President: _____

Secretary: _____