

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, Thursday, May 19, 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 Monday April 21, 2011
 - B. Regular and Closed Minutes of the Special Meeting of May 5, 2011
- IV. Financial Reports
 - A. Treasurer's Report
 - B. Approval of Bills and Payroll
 - C. All Other Financial Reports
 1. Comparison of funds - March 2010 with March 2011
 2. Approval of Activity Funds
 3. Monthly Financial Report
 4. Other
 - V. Communication
 - A. Thank You for Memorial from Bernie Rusk and Family
 - B. Thank You from Thelma Muhs for Service Awards Banquet
 - C. Thank You from Mandy Redman for Service Awards Banquet
 - D. Thank You from Leslie Webster
 - VI. Recognition and Comments from Employees and Public
 - A. ERES Students
 - B. JROTC Program
 - C. Construction Trades Students
 - VII. Administrative Report
 - A. Superintendent's Report
 1. ERES LEGO We Do Robots
 2. Comparison of Projected Tax Rate and Actual Tax Rate for 2011
 3. Financial Update/Review
 - 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 Student Insurance Package
 - B. Approve CNA Agreement with RMH
 - C. Set Date for Budget Hearing
 - D. Review and Approve Hazardous Conditions with Regard to Transportation

- E. Approve Changes in 2011-2012 Student Handbooks
- F. Approval of Student Fees for 2011-2012 School Year
- G. Approve Resolution for the Electronic Transfer of Funds
- X. Policies for First Reading
 - A. 7:120 Pediculosis Control
- 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 for the Purpose of Retirement
 - A. ERHS School Nurse
 - B. ERMS Teacher
 - C. ERES Teachers
 - D. ERMS Head Cook
- XIII. Other Resignations
 - A. ERES Teacher
 - B. ERHS Yearbook Advisor
- XIV. Employment
 - A. Call Back from RIF for 2011-2012 School Year
 - 1. Non-Tenured Teachers
 - 2. ERHS English Teacher
 - B. Employment for 2011-2012 School Year
 - 1. Custodians
 - 2. ERHS Olean Yearbook Sponsor for 2011-2012 School Year
 - 3. ERHS Fall/Winter Coaches
 - 4. ERMS 2011-2012 Extra Curricular
 - C. Approve Band Volunteers
- XV. Re-Assignment and Additional Time
 - A. ERES Head Cook(s)
 - B. ERES Head Custodian(s)
 - C. ERHS Head Custodian
 - D. Additional Time for Special Education Secretary
 - E. Additional Time for ERHS Secretary
- XVI. Approve Leave of Absence
 - A. Family Leave for Middle School Teacher
- XVII. Closed Minutes
 - A. Approve Destruction of Closed Session Audio Recording of the Regular Meeting of October 15, 2009
- XVIII. Adjourn

Approved: President: _____

Secretary: _____