

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

**Regular Meeting
Thursday, June 16, 2011
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. Approval of Minutes of Previous Meetings
 - A. Regular and Closed Minutes of the Regular Board Meeting of Thursday, May 19, 2011
 - B. Regular Minutes of the Special Meeting of Monday, May 9, 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
- VI. Recognition and Comments from Employees and Public
- VII. Administrative Report
 - A. Superintendent's Report
 - 1. 1 on 1 Laptop Grant
 - 2. Germany Trip Update
 - 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. Public Hearing
 - A. Temporarily Adjourn Regular Meeting to Convene Public Hearing
 - B. Hear Testimony and Consider Amended FY11 Budget
 - C. Adjourn Public Hearing and Reconvene to Regular Meeting
- X. New Business
 - A. Approve Amended FY11 Budget
 - B. Approve Prevailing Wage Resolution
 - C. Accept Feasibility Study

- D. Approve Resolution Regarding 3.51 Acres Of Property
- E. Approve Resolution Regarding 2.50 Acres of Property
- XI. Policies for Second Reading and Adoption
 - A. 7:120 Pediculosis Control
- XII. 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
- XIII. Resignations
 - A. ERES Teacher
 - B. ERHS Office Manager/Secretary
 - C. Senior Army JROTC Instructor
 - D. ERHS Assistant Girls Soccer Coach
- XIV. Employment
 - A. Call Back from RIF for 2011-2012 School Year
 - 1. Paraprofessionals
 - 2. Teachers
 - B. Employment for 2011-2012 School Year
 - 1. ERHS Chemistry/Middle School Science
 - 2. JROTC Instructor
 - 3. ERMS Part-Time Dean of Students
 - 4. ERHS Office Manager/Secretary
 - 5. Freshman Boys Basketball Coach
- XV. Closed Minutes
 - A. Approve Destruction of Closed Session Audio Recording of the Regular Meeting of November 17, 2009
 - B. Perusal of Closed Session Minutes
- XVI. Adjourn