

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

**Regular Meeting
Thursday, October 20, 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, September 15, 2011
- IV. Financial Reports
 - A. Treasurer's Report
 - B. Approval of Bills and Payroll
 - C. All Other Financial Reports
 - 1. Comparison of Funds -September 2010 with September 2011
 - 2. Approval of Activity Funds
 - 3. Monthly Financial Report
 - 4. Other
- V. Communication
 - A. Thank You from Don and Cathy Wilson for Memorial
 - B. Thank You from the family of Lester Sterchi
 - C. Letter for Support of ROE's
- VI. Recognition and Comments from Employees and Public
- VII. Administrative Report
 - A. Superintendent's Report
 - 1. FY11 Audit Presentation
 - 2. Administrators Compensation Report
 - 3. Financial Update
 - 4. October 10 - 14 - National School Lunch Week
 - 5. October 17-21 - National School Bus Safety Week
 - 6. November 6 - Standard Time Returns
 - 7. November 15 Illinois School Board Members' Day
 - 8. November 13-19 - American Education Week
 - 9. November 18-20 - Joint Annual Conference
 - 10. Reschedule Regular Board Meeting - November 15, 2011
 - 11. 2011 IASB Report to the Membership
 - 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. Accept and Approve 2011 School Report Cards
 - B. Appoint Delegate to Represent the Board at the Joint Annual Conference
 - C. Contract for Transportation
 - D. Accept Annual Audit
 - E. Approve Tentative Tax Levy
 - F. Approve District Title I Plan
 - G. Approve Title I Schoolwide Plan
- X. Policies for Second Reading and Adoption
 - A. 1.10 - School District Organization - Legal Status
 - B. 1.20 School District Organization - Operations and Cooperative Agreements
 - C. 2.10 - School Board - School District Governance
 - D. 2.130 - School Board - Board-Superintendent Relationship
 - E. 2.30 Board of Education - Elections
 - F. 3.10 General School Administration - Goals and Objectives
 - G. 3.20 - General School Administration - Organizational Chart
 - H. 3.30 - General School Administration - Chain of Command
 - I. 3.70 - General School Administration - Succession of Authority
- 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 Closed Session Minutes
- XII. Resignations
 - A. Resignation for the Purpose of Retirement
- XIII. Employment
- XIV. Leave of Absence
- XV. Approve Volunteer Coaches for Winter Sports
- XVI. Closed Minutes
 - A. Approve Destruction of Closed Session Audio Recordings of the Special Meeting of March 23, 2010
 - B. Approve Distruction of the Closed Session Audio Recording of the Regular Meeting of April 15, 2010
- XVII. Adjourn