

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

**Board of Education  
Thursday, December 15, 2011  
Unit Office Board Room  
1100 E Laurel St  
Olney, Illinois 62450  
7:00 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 Tuesday, November 15, 2011
- IV. Financial Reports
  - A. Treasurer's Report
  - B. Balance Sheet
  - C. Approval of Bills and Payroll
  - D. All Other Financial Reports
    - 1. Comparison of Funds -November 2010 with November 2011
    - 2. Monthly Financial Report
    - 3. Other
- V. Communication
  - A. Thank You for Expression of Sympathy from the Family of Dan Denton
  - B. Thank You for Expression of Sympathy from the Family of Bernie Edwards
  - C. Thank You from Alda Ingram
  - D. Thank You from West Richland Superintendent Gary Miller and School Board
  - E. Thank You from First Grade Team for Gift in Honor of National Education Week
  - F. Thank You from ERES Kindergarten Team for Jump Drive
  - G. Thank You from First Lego League
- VI. Recognition and Comments from Employees and Public
- VII. Administrative Report
  - A. Superintendent's Report
    - 1. Financial Update
    - 2. Report on Joint Annual Conference
    - 3. Thanks to AnnDee Bent and Food Service Department
    - 4. Recognition of Little Shop of Horrors Sponsors, Cast and Crew
    - 5. Recognition of First Lego League
  - 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 2011 Tax Levy
  - B. Approve Risk Management Plan
  - C. Accept Statewide Evaluation 21st Century Community Learning Centers in Illinois
  - D. Approve Bid for Technology Rewire at East Richland High School
- X. Policies for First Reading
- 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. Discussion of Middle School Room Addition
- XIII. Resignations
  - A. ERHS Girls' Head Soccer Coach
  - B. ERHS Assistant Track Coach
  - C. ERMS 7th Grade Volleyball Coach
  - D. ERMS Play Director
  - E. ERMS Play Director
- XIV. Employment
  - A. ERES Teacher Assistant
  - B. Personal Aide
  - C. ERMS 7th Grade Volleyball Coach
- XV. Leave of Absence
- XVI. Closed Minutes
  - A. Approve Destruction of the Audio Recording of the Regular Rescheduled Meeting of Tuesday, June 22, 2010
  - B. Perusal of Closed Session Minutes
- XVII. Adjourn