

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

**Regular Meeting  
Thursday, May 17, 2012  
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 April 19, 2012
- IV.Financial Reports
  - A. Treasurer's Report
  - B. Approval of Bills and Payroll
  - C. All Other Financial Reports
    - 1. Comparison of Funds - March 2011 with March 2012
    - 2. Monthly Financial Report
    - 3. Other
- V.Communication
  - A. Thank You from Diana Woods
- VI.Recognition and Comments from Employees and Public
  - A. Recognition of Recording Secretary
  - B. Recognition of ERMS Students
- VII.Administrative Report
  - A. Superintendent's Report
    - 1. Comparison of Projected Tax Rate and Actual Tax Rate for 2011
    - 2. Financial Update/Review
    - 3. Graduations
  - 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 CNA Agreement with Richland Memorial Hospital
  - B. Review and Approve Hazardous Conditions with Regard to Transportation
  - C. Approve Changes in 2012-2013 Student Handbooks
- X.Policies for First Reading
  - A. 2:200 School Board - Types of Meetings

- B. 2:250 Board of Education - Access To District's Public Records
- C. 2:260 Board of Education - Uniform Grievance Procedure
- D. 3:60 General School Administration - Administrative Responsibility of the Building Principal
- E. 4:80 Operational Services - Accounting and Audits
- F. 4:110 Operational Services - Transportation
- G. 5:10 General Personnel - Equal Employment Opportunity and Minority Recruitment
- H. 5:30 General Personnel - Hiring Process and Criteria
- I. 5:190 Professional Personnel - Teacher Qualifications
- J. 5:200 Professional Personnel - Terms and Conditions of Employment and Dismissal
- K. 6:60 Instruction - Curriculum Content
- L. 6:150 Instruction - Home and Hospital Instruction
- M. 6:280 Instruction - Grading and Promotion
- N. 7:20 Students - Harassment of Students Prohibited
- O. 7:100 Students Health, Eye and Dental Examinations, Immunizations, Birth Certificates and Exclusion
- P. 7:190 Students - Student Discipline
- Q. 7270: Students - Administering Medicines to Students
- R. 7:305 Students - Student Athlete Concussions and Head Injuries

XI.Executive Session

- A. To Consider Information Regarding Appointment, Employment or Dismissal of Individual Employees
- B. To Discuss Matters of Student Discipline
- C. To Consider Matters of Negotiations
- D. To Consider Matters of Probable or Imminent Litigation
- E. To Discuss Matters of Closed Session Minutes

XII.Resignations for the Purpose of Retirement

- A. Business/Computer Teacher

XIII.Other Resignations

- A. ERHS Teacher

XIV.Employment

- A. Reduction in Force
- B. Bus Mechanic
- C. Approve Volunteer Coaches
- D. Re-assignment of Certified Employees

XV.Approve Leave of Absence

- A. Family Leave for ERES Teacher
- B. Family Leave for ERMS Teacher
- C. Family Leave for ERHS Teacher

XVI.Approve Sick Day Reimbursement

XVII.Closed Minutes

- A. Perusal of Closed Session Minutes
- B. Approve Destruction of Closed Session Audio Recording of the Regular Rescheduled Meeting of November 16, 2010

XVIII.Adjourn