

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

**Regular Meeting
Thursday, January 16, 2014
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 Thursday, December 19, 2013.
- 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 -December 2012 with December 2013
 - 2. Monthly Financial Report
 - 3. Other
- V. Communication
 - A. Thank You from Patty Leist
 - B. Thank You from Carolyn Brooks
 - C. Thank You from Nancy Wallace
 - D. Thank You from Jane Wingert
- VI. Recognition and Comments from Employees and Public
- VII. Administrative Report
 - A. Superintendent's Report
 - 1. Superintendent's Annual Report
 - 2. Statements of Economic Interest
 - B. Assistant Superintendent's Report
 - 1. Bus Bids
 - 2. Performance Ranking File
 - 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 Amended FY14 School Calendar

- X. Executive Session
 - A. To Consider Information Regarding Appointment, Employment or Dismissal of Individual Employees
 - B. To Discuss Matters of Closed Session Minutes
- XI. Resignations
- XII. Employment
 - A. Custodian
 - B. Assignment / Transfer of Employees
- XIII. Closed Minutes
 - A. Approve Destruction of the Audio Recording of the Regular Meeting of Thursday, July 19, 2012.
- XIV. Adjourn