

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

**Regular Meeting
Thursday, August 21, 2014
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, July 17, 2014
- 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 - July 2013 with July 2014
 - 2. Monthly Financial Report
 - 3. Other
- V. Communication
 - A. Thank You from Janet Pflaum
- VI. Recognition and Comments from Employees and Public
 - A. Recognize Mark Steber, Outstanding Teacher of Excellence
 - B. Recognize Joe Johnson
 - C. Recognize Ron Janes
 - D. Brenda Stallard & FBLA Students
- VII. Administrative Report
 - A. Superintendent's Report
 - 1. Projected Enrollments
 - 2. Review of August 11 and 12
 - 3. Financial Update/Review
 - 4. Wabash Valley Conference and Dinner Meeting
 - B. Assistant Superintendent's Report
 - C. Administrative Reports
 - 1. ERES - Cris Edwards
 - 2. ERES - Andy Thomann
 - 3. WRES - Suzanne Hahn
 - 4. ERMS-Chad LeCrone
 - 5. ERHS - Chris Simpson
 - 6. ERHS - Andy Julian
 - 7. Special Education - Mick Whittler
- VIII. Unfinished Business
- IX. New Business

- A. Head Start Agreement
- B. Approve Health Life Safety Amendment (High School Water Heater)
- C. Approve District Title I Plan
- D. Approve Evaluation Plan (Classroom Teacher Job Description, Evaluation Process, Professional Practice, Student Learning Objective Process, Student Growth & Peer Observation)
- X. Policies - Second Reading & Adoption
 - A. Second Reading and Adoption
 - 1. 6.90 Instruction - Kindergarten
 - B. First Reading
 - 1. 4:100 - Operational Services - Insurance Management
 - 2. 4:170 - Operational Services - Safety Program
 - 3. 4:175 - Operational Services - Child Sex Offender; Criminal Background Check and/or Screen; Notifications Persons Prohibited on School Property Without Prior Permission
 - 4. 5:280 - Educational Support Personnel
 - 5. 6:150 - Instruction - Home and Hospital Instruction
 - 6. 7:250 Students - Student Support Services
- XI. Executive Session
 - A. To Consider Information Regarding Appointment, Employment or Dismissal of Individual Employees
 - B. To Consider Matters of Negotiations
 - C. To Discuss Matters of Closed Session Minutes
- XII. Resignations
 - A. 7th Grade Girls' Basketball Coach
 - B. ERES Paraprofessional
 - C. ERES Paraprofessional and Bus Driver
 - D. ERHS Assistant Wrestling Coach
 - E. Food Service Staff Member
 - F. ERMS Paraprofessional
- XIII. Employment
 - A. Bus Drivers
 - B. Bus Aide
 - C. ERMS Teacher Assistant & 7th Grade Girls' Basketball Coach
 - D. ERES Teacher Assistant
 - E. ERMS Teacher Assistant
 - F. ERES Paraprofessionals
 - G. ERES Teacher
 - H. WRES Paraprofessional
 - I. ERMS Food Service Staff
 - J. Coaches & Volunteer Coaches
- XIV. Approve Administrative Contract
- XV. Closed Minutes
 - A. Approve Destruction of the Closed Session Audio Recording of the Regular Meeting of January 17, 2013
- XVI. Adjourn