

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

**Regular Meeting  
Thursday, September 18, 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, August 21, 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 - August 2013 with August 2014
  - 2. Monthly Financial Report
  - 3. Other

V.Communication

VI.Recognition and Comments from Employees and Public

- A. Kevin Westall - Wabash Valley Principal of the Year
- B. Presentation of 2013-2014 Olnean Yearbook
- C. Presentation of 2013-2014 Nobelite Yearbook
- D. Recognize Carolyne Brooks & Steve Kinkade, IASB Master Board Members

VII.Administrative Report

- A. Superintendent's Report
  - 1. Enrollment
  - 2. Tax Extensions
- B. Assistant Superintendent's Report
- C. Administrative Reports
  - 1. ERES (K - 2) - Cris Edwards
  - 2. ERES (3 - 5) - Andy Thomann
  - 3. WRES - Suzanne Hahn
  - 4. ERMS - Chad LeCrone
  - 5. ERHS Principal - Chris Simpson
  - 6. ERHS Assistant Principal - Andy Julian
  - 7. Special Education - Mick Whittler

VIII.Budget Hearing

- A. Temporarily Adjourn Regular Meeting to Convene Public Hearing
- B. Hear Testimony and Consider FY15 Budget
- C. Adjourn Budget Hearing and Convene to Regular Meeting

IX.Unfinished Business

X.New Business

- A. Approve the FY15 Budget
- B. Approve Application for Recognition
- C. Approve Administrator & Teacher Salary & Benefit Form
- D. Approve Risk Management Plan

XI.Policies for Second Reading & Adoption

- A. 4:100 - Operational Services - Insurance Management
- B. 4:170 - Operational Services - Safety Program
- C. 4:175 - Operational Services - Child Sex Offender; Criminal Background Check and/or Screen; Notifications Persons Prohibited on School Property Without Prior Permission
- D. 5:280 - Educational Support Personnel
- E. 6:150 - Instruction - Home and Hospital Instruction
- F. 7:250 Students - Student Support Services

XII.Executive Session

- A. To Consider Information Regarding Appointment, Employment or Dismissal of Individual Employees
- B. To Discuss Matters of Possible or Pending Litigation
- C. To Consider Matters of Negotiations
- D. To Set a Price for Sale or Lease of Property Owned by the District
- E. To Discuss Matters of Closed Session Minutes

XIII.Resignations

- A. ERMS Special Education Teacher
- B. ERMS Math/Science Teacher
- C. ERHS Guidance Counselor
- D. ERES Secretary
- E. ERES Food Service

XIV.Leaves of Absence

- A. ERES Counselor
- B. WRES Pre-K Aide

XV.Employment

- A. WRES Part-time Food Service Staff Member
- B. ERMS Food Service Staff Member
- C. ERES Teacher Assistant
- D. Bus Driver
- E. 7th Grade Boys' Basketball Coach
- F. Volunteers

XVI.Closed Minutes

- A. Approve Destruction of Closed Session Audio Recording of the Regular Meeting of February 21, 2013

XVII.Appoint a Hearing Officer to Preside over Student Hearings

XVIII.Closed Session

- A. To Consider Information Regarding Student Discipline E14-09-01

XIX.Action on Guilt or Innocence of Student E14-09-01

XX.Reconvene to Closed Session

- A. To Consider Appropriate Discipline for Student E14-09-01

XXI.Action on Student Discipline E14-09-01

XXII.Reconvene to Closed Session

- A. To Consider Information Regarding Student Discipline E14-09-02
- XXIII.Action on Guilt or Innocence of Student E14-09-02
- XXIV.Reconvene to Closed Session
  - A. To Consider Appropriate Discipline for Student E14-09-02
- XXV.Action on Student Discipline E14-09-02
- XXVI.Adjournment