

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

**Regular Meeting
Thursday, September 15, 2016
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. Consent Agenda
 - A. * Minutes of Previous Meetings
 - 1. * Regular and Closed Minutes of the Regular Board Meeting of Thursday, August 18, 2016
 - B. * Closed Minutes
 - 1. * Approve Destruction of Audio Recordings of February 19, 2015.
 - C. * Financial Reports
 - 1. * Treasurer's Report
 - 2. * Balance Sheet
 - 3. * Approval of Bills and Payroll
 - 4. * All Other Financial Reports
 - D. * Communication
 - 1. * Thank You from Jamie Tyler
 - E. * August FOIA Log
 - F. * Policies for First Consideration
 - 1. * 2.70 Vacancies on Board of Education-Filling Vacancies
 - 2. * 5.220 Substitute Teachers
 - 3. * 6.100 Experiments Upon or Dissection of Animals
 - 4. * 7.10 Equal Educational Opportunities
 - 5. * 7.270 Administering Medicines to Students
 - 6. * 8.90 Parent Organizations
 - 7. * 8.110 Public Suggestions and Concerns
 - G. * Approve Administrator & Teacher Salary & Benefit Form
 - H. * Administrative Reports
 - 1. * RCES (K-2) Principal - Margaret Hahn
 - 2. * RCES (3-5) Principal - Andy Thomann
 - 3. * RCMS Principal - Cris Edwards
 - 4. * RCMS Assistant Principal/Athletic Director - Darrell Houchin
 - 5. * RCHS Principal - Chad LeCrone
 - 6. * RCHS Assistant Principal - Andy Julian
 - 7. * RCHS Athletic Director - Curt Nealis
 - 8. * Special Education - Mick Whittler
 - 9. * Program Administrator - Jennifer Tedford
- IV. Recognition and Comments from Employees and Public
- V. Superintendent's Report

- A. Financial Update/Review
- B. Enrollment Update
- C. Wabash Valley Conference and Dinner Meeting
- D. TAOEP (Truants Alternative and Optional Education Grant) Update
- VI. Assistant Superintendent's Report
- VII. Budget Hearing
 - A. Temporarily Adjourn Regular Meeting to Convene Public Hearing
 - B. Hear Testimony and Consider FY17 Budget
 - C. Adjourn Budget Hearing and Convene to Regular Meeting
- VIII. Unfinished Business
- IX. New Business
 - A. Approve FY17 Budget
 - B. Approve Application for Recognition of Schools
- X. Executive Session
 - A. To Consider Information Regarding Appointment, Employment, Discipline, or Dismissal of Individual Employees
 - B. To Consider the Purchase or Lease of Real Property
 - C. To Consider Matters of Negotiation
 - D. To Discuss Matters of Possible or Pending Litigation
 - E. To Discuss Matters of Closed Session Minutes
- XI. Employment
 - A. Part-time Supervision Aide
 - B. RCHS Fall Volunteer
- XII. Resignation(s)
 - A. RCES Special Education Teacher
 - B. Bus Driver
- XIII. Approve Memorandum of Understanding with Richland County Education Association
- XIV. Adjournment