

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

**Regular Meeting
Thursday, February 16, 2017
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. Recognition and Comments from Employees and Public
 - A. 5th Block Students - Mission & Vision
 - B. Barbershop Quartet
 - C. Makerspace
 - D. One Book One Community
 - E. Dry Ice Experiment
 - F. Are You Smarter Than an 8th Grader?
 - G. RCMS Update - Mrs. Edwards
- IV. Consent Agenda
 - A. * Minutes of Previous Meetings
 - 1. * Regular and Closed Minutes of the Regular Board Meeting of Thursday, January 19, 2017
 - B. * Closed Minutes
 - 1. * Approve Destruction of Audio Recordings of June 18, 2015
 - C. * Financial Reports
 - 1. * Treasurer's Report
 - 2. * Balance Sheet
 - 3. * Approval of Bills and Payroll
 - 4. * All Other Financial Reports
 - a. * Comparison of Funds - January 2016 with January 2017
 - b. * Monthly Financial Report
 - c. * Other
 - D. * Communication
 - 1. Thank You from Carlyne Brooks
 - 2. Thank You from Roberta McCleave
 - 3. Thank You from Patty Leist
 - 4. Thank You from Jane Peak
 - E. * January FOIA Log
 - F. * 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
- V. Administrative Report
- A. Superintendent's Report
 - 1. Financial Update/Review
 - 2. Wabash Valley Division Spring Meeting - March 8, 2017
 - 3. Service Awards Banquet
 - B. Assistant Superintendent's Report
 - 1. AdvancEd Update
- VI. Unfinished Business
- VII. New Business
- A. Approve Performance Rankings File (Certified Staff)
 - B. Approve Non-Certified Seniority List
 - C. Approve Non-Certified Handbook
 - D. Approve Dual Credit Agreement
 - E. Approve Resolution to Regulate Expense Reimbursements
- VIII. Executive Session
- A. To Consider Information Regarding Appointment, Employment, Discipline, Performance, or Dismissal of Individual Employees
 - B. To Discuss Student Disciplinary Cases
 - C. To Discuss Matters of Possible or Pending Litigation
 - D. To Discuss Matters of Closed Session Minutes
- IX. Employment
- A. RCHS Soccer Coach
 - B. RCHS Spring Volunteer Coaching Recommendations
 - C. Approve Volunteer Driver
- X. Resignation(s)
- A. RCMS 7th Grade Boys' Basketball Coach
- XI. Notification(s) of Intent to Retire
- A. Special Initiatives Coordinator/Teacher Leader
 - B. RCES Teacher
 - C. Technology Coordinator
- XII. Leave(s) of Absence
- A. RCES Special Education Teacher
- XIII. FMLA
- A. RCES Paraprofessionals
 - B. RCES Teacher Assistant
 - C. RCMS Teacher
 - D. Speech Pathologist
- XIV. Community Engagement Discussion
- XV. Adjournment