

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

**Regular Meeting
Thursday, May 18, 2017
Unit Office Board Room
1100 E Laurel St
Olney, Illinois 62450
6:00 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, April 20, 2017
 - 2. * Regular and Closed Minutes of Special Board Meeting of Monday, May 1, 2017
 - B. * Closed Minutes
 - 1. * Approve Destruction of Audio Recordings of Tuesday, November 17, 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 - April 2016 with April 2017
 - b. * Monthly Financial Report
 - c. * Other
 - D. * Communication
 - E. * April FOIA Log
 - F. * Policies for First Consideration
 - 1. * 2.120 Board Member Conflict of Interest
 - 2. * 3.70 Succession of Authority
 - 3. * 4.15 Identity Protection
 - 4. * 4.180 Pandemic Preparedness
 - 5. * 5.80 Court Duty
 - 6. * 5.120 Employee Ethics; Conduct; and Conflict of Interest
 - 7. * 5.330 Employment Periods, Sick Days, Vacation, Holidays, and Leaves
 - 8. * 7.100 Health, Eye, & Dental Examinations; Immunizations; & Exclusion of Students
 - G. * Building & Discipline 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 Coordinator - Mick Whittler
 - 9. * Program Administrator - Jennifer Tedford
- IV. Recognition and Comments from Employees and Public
 - V. Superintendent's Report
 - A. Financial Update/Review
 - VI. Assistant Superintendent's Report
 - VII. Unfinished Business
 - VIII. New Business
 - A. Approve Bank Bids
 - B. Approve Changes in 2017-2018 Student Handbooks
 - C. Approve School-wide Title I Plans
 - D. Approve District Title I Plan
 - E. Approve Resolution Authorizing Payment of Phone System from Operations and Maintenance
 - F. Approve CEO Memorandum of Agreement
 - IX. Executive Session
 - A. To Consider Information Regarding Appointment, Employment, Discipline, or Dismissal of Individual Employees
 - B. To Consider Matters of Negotiations
 - C. To Discuss Matters of Possible or Pending Litigation
 - D. To Discuss Matters of Closed Session Minutes
 - X. Employment
 - A. RCMS Coaching Recommendations for 2017-2018 School Year
 - B. RCHS Fall & Winter Coaching Recommendations for 2017-2018 School Year
 - C. RCHS Extracurricular Recommendations for 2017-2018 School Year
 - XI. Resignation(s)
 - A. RCMS Coach
 - B. RCHS Girls Tennis Coach
 - C. RCHS Guidance Counselor
 - XII. Approve Administrative Contract
 - XIII. Adjournment