

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

**Regular Meeting
Thursday, July 19, 2018
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. Recognition and Comments from Employees and Public
 - A. Recognize RCHS FBLA National Winners
 - B. FFA Annual Ag Report
- IV. Consent Agenda
 - A. * Minutes of Previous Meetings
 - 1. * Regular and Closed Minutes of the Regular Board Meeting of Thursday, June 21, 2018
 - B. * Closed Minutes
 - 1. * Approve Destruction of Audio Recordings of January 19, 2017
 - C. * Communication
 - 1. * Thank you from Cindy Lockley
 - D. * June FOIA Log
 - E. * Policies for Second Consideration and Adoption
 - 1. * 4.80 Accounting and Audits
 - 2. * 6.60 Curriculum Content
 - 3. * 6.120 Education of Children with Disabilities
 - 4. * 6.135 Accelerated Placement Program
 - 5. * 6.230 Instruction-Library Media Program
 - 6. * 6.240 Field Trips
 - 7. * 6.250 Community Resource Persons and Volunteers
 - 8. * 7.50 School Admission and Student Transfers
 - F. * Approve Property/Casualty/Liability Insurance Renewal
 - G. * Approve Temporary Facility Report
 - H. * Approve ERBA Head Start Agreement
 - I. * Building 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. Financial Reports

- A. Treasurer's Report
- B. Balance Sheet
- C. Approval of Bills and Payroll
- D. All Other Financial Reports
 - 1. Comparison of Funds - June 2017 with June 2018
 - 2. Monthly Financial Report
 - 3. Financial Update/Review
 - 4. Other
- VI. Administrative Reports
 - A. Superintendent's Report
 - 1. RCHS Renovation Update
 - 2. Comparison of Projected and Actual Tax Levy
 - 3. Actual FY18 Budget
 - 4. Regular Board Meeting Schedule
 - B. Assistant Superintendent's Report
 - 1. Online Registration - Monday, July 16 - Tuesday, July 24
 - 2. Back to School Update
- VII. Unfinished Business
- VIII. New Business
 - A. Approve Tentative FY19 Budget
 - B. Approve Bakery, Dairy, Food, & Kitchen Supply Bids
 - C. Approve Feasibility Study Agreement
 - D. Approve 3 Year Agreement with Bushue Human Resources
 - E. Authorize Superintendent to Fill Employment Vacancies Prior to August 15, 2018
- IX. Executive Session
 - A. To Consider Information Regarding Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Individual Employees
 - B. To Consider Matters of Negotiation
 - C. To Discuss Student Disciplinary Cases
 - D. To Discuss Matters of Possible or Pending Litigation
 - E. To Discuss Matters of Closed Session Minutes
- X. Resignation(s)
 - A. Bus Driver
- XI. Employment
 - A. Social Worker
 - B. Special Education Teacher
 - C. Paraprofessional(s)
 - D. Parent Educator/Reflective Supervisor
 - E. RCMS Assistant Volleyball Coach
 - F. RCHS Assistant Cheer Coach
 - G. RCHS Fall/Winter Volunteer Coaching Positions
- XII. Transfer of Duties
 - A. RCES Pre-K Secretary/Paraprofessional to Prevention Initiative/Preschool for All Secretary
 - B. RCES Pre-K Teacher to Prevention Initiative Parent Educator
 - C. Title I Teacher Assistant to Preschool For All Teacher Assistant
 - D. RCES Paraprofessional to RCES Teacher Assistant
 - E. Bus Aide to Bus Driver

- XIII. Request for Reduction from Full-time to Part-time
 - A. Parent Educator
 - B. RCES Paraprofessional
- XIV. Adjournment