

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

**Special Meeting  
Thursday, January 17, 2019  
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. Opera for the Young Participants
  - B. RCES Student Lighthouse Team
  - C. PASS Students/Staff Member (Parent)
  - D. RCES Science Day
- IV. Consent Agenda
  - A. \* Minutes of Previous Meetings
    - 1. \* Regular and Closed Minutes of the Regular Board Meeting of Thursday, December 20, 2018
  - B. \* Closed Minutes
    - 1. \* Approve Destruction of Audio Recordings of July 20, 2017
  - C. \* Communication
    - 1. \* Thank you from Cathy Steber's Family
  - D. \* December FOIA Log
  - E. \* Policies for First Consideration
    - 1. \* 5.30 Hiring Process and Criteria
  - F. \* Policies for Second Consideration & Adoption
    - 1. \* 2.80 Board Member Oath and Conduct
    - 2. \* 2.120 Board Member Development
    - 3. \* 4.45 Insufficient Fund Checks & Debt Recovery
    - 4. \* 4.170 Safety
    - 5. \* 5.60 Expenses
    - 6. \* 5.220 Substitute Teachers
    - 7. \* 6.60 Curriculum Content
    - 8. \* 6.310 Credit for Alternative Courses
    - 9. \* 7.70 Attendance and Truancy
    - 10. \* 7.100 Health, Eye, and Dental Examinations
    - 11. \* 7.190 Student Discipline
    - 12. \* 7.250 Student Support Services
    - 13. \* 7.260 Exemption from Physical Education
    - 14. \* 7.270 Administering Medicines to Students
    - 15. \* 7.290 Suicide and Depression Awareness
    - 16. \* 7.305 Student Athlete Concussions and Head Injuries
  - G. \* Building & Student 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 - 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 - December 2017 with December 2018
    2. Monthly Financial Report
    3. Financial Update/Review
    4. Other
- VI. Administrative Reports
- A. Superintendent's Report
    1. First Midstate Presentation by David Pistorius
    2. Annual State of the District
    3. RCHS Renovation Update
    4. Statements of Economic Interest
  - B. Assistant Superintendent's Report
- VII. Unfinished Business
- VIII. New Business
- A. Resolution providing for the issue of General Obligation School Bonds (Alternate Revenue Source), Series 2019, of the District, for the purpose of financing school facility improvements, providing for the pledge of certain revenues and the levy of a direct annual tax sufficient to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof.
  - B. Approve Construction Management Firm Contract
  - C. Approve Amended Architectural Firm Contract
  - D. Approve Bus Bids
  - E. Approve Substitute Teacher Handbook and Training Program
- IX. Executive Session
- A. To Consider Information Regarding Appointment, Employment, Compensation, 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
- X. Resignation(s)
- A. School Nurse
- XI. Employment
- A. Bus Driver
  - B. Volunteer Coaches
- XII. Approve Updated Non-certified Handbook
- XIII. Adjournment

