

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

**Regular Meeting
Thursday, March 21, 2019
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
- IV. Consent Agenda
 - A. * Minutes of Previous Meetings
 - 1. * Regular and Closed Minutes of the Special Board Meeting of Thursday, February 21, 2019
 - B. * Closed Minutes
 - 1. * Approve Destruction of Audio Recordings of October 19, 2017
 - C. * Communication
 - 1. * Thank You from Cassie Pride
 - 2. * Thank You from John Hill
 - D. * February FOIA Log
 - E. * Policies for First Consideration
 - 1. * 2.20 Powers and Duties of the School Board; Indemnification
 - 2. * 4.30 Revenue and Investments
 - 3. * 4.110 Transportation
 - 4. * 4.150 Facility Management and Building Programs
 - 5. * 4.190 Targeted School Violence Prevention Program
 - 6. * 5.250 Leaves of Absence
 - 7. * 5.330 Employment Periods, Sick Days, Vacation, Holidays, and Leaves
 - 8. * 6.15 School Accountability
 - F. * IHSA Membership
 - G. * 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 - February 2018 with February 2019
 - 2. Monthly Financial Report
 - 3. Financial Update/Review
 - 4. Other
- VI. Administrative Reports
 - A. Superintendent's Report
 - 1. RCHS Renovation Update - BLDD Architects & Poettker Construction
 - 2. Service Awards Banquet - April 16, 2019
 - B. Assistant Superintendent's Report
 - 1. Graduation/End of Year Dates
- VII. Unfinished Business
- VIII. **Public Hearing for the Issuance of Funding Bonds for the Purpose of Paying Claims Against the District**
 - A. **Temporarily Adjourn Regular Meeting to Convene Public Hearing**
 - B. **Hear Testimony and Consider the Issuance of Funding Bonds for the Purpose of Paying Claims Against the District**
 - C. **Adjourn Public Hearing and Reconvene to Regular Meeting**
- IX. New Business
 - A. Resolution declaring the intention to issue funding bonds for the purpose of paying claims against the District
 - B. Approve Construction Management Firm Contract (Poettker Construction)
 - C. Approve Amended Architectural Firm Contract (BLDD Architects)
 - D. Approve RCHS Renovation Design Development Plan
 - E. Approve Bank Bid Specifications
 - F. Approve RCES Chiller Installation Bid
- X. 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
- XI. Resignation(s)
- XII. Employment
 - A. RCMS Assistant Principal
 - B. RCHS Science Teacher
 - C. RCES Teacher(s)
 - D. Special Education Teacher(s)
 - E. School Nurse
 - F. RCES Custodian
 - G. RCES Part-time Food Service Staff Member
 - H. Rehire for 2019-2020 School Year
 - 1. Administrative Team
 - 2. Tenured Licensed Staff
 - 3. Non-Tenured Licensed Staff
 - 4. Educational Support Staff
 - I. FBLA Volunteer Driver
 - J. Volunteer Coaching Recommendations

- XIII. Approve Administrative Salaries
- XIV. Approve Educational Support Staff Salaries
- XV. Leave(s) of Absence
 - A. RCES Paraprofessional
 - B. RCES Teacher
- XVI. Reinstatement of Sick Days
 - A. District Office Secretary
 - B. RCES Teacher
 - C. Bus Driver
- XVII. Approve Resolution to Adopt IMRF Early Retirement Incentive Program
- XVIII. Adjournment