

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

**Regular Meeting
Thursday, October 17, 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
- A. Presentation of 2018-2019 Olnean Yearbook
- IV. Consent Agenda
 - A. * Minutes of Previous Meetings
 - 1. * Regular and Closed Minutes of the Regular Board Meeting of Thursday, September 19, 2019
 - B. * Closed Minutes
 - 1. * Approve Destruction of Audio Recordings of April 19, 2018
 - C. * Communication
 - 1. * Thank you from Brenda Sessengood
 - 2. * Thank you from Tammy Ash
 - D. * September FOIA Log
 - E. * Policies for Second Reading and Adoption
 - 1. * 2.110 Qualifications, Term, and Duties for Board Officers
 - 2. * 2.140 Communications To and From the Board
 - 3. * 4.20 Fund Balances
 - 4. * 5.180 Temporary Illness or Temporary Incapacity
 - 5. * 6.340 Student Testing and Assessment Program
 - F. * Short-Term Substitute Training Intergovernmental Agreement
 - G. * Building Reports
 - 1. * RCES
 - 2. * RCMS
 - 3. * RCHS
 - 4. * Special Education
- 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 - September 2018 with September 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. Dates - October & November
 - a. October 21 - 25 National School Bus Safety Week
 - b. October 25 - Principals Day
 - c. November 3 - Daylight Savings Time Ends, Standard Time Returns (Board Meeting Time changes to 7:00 p.m. beginning with November meeting)
 - d. November 11 - Veteran's Day
 - e. November 13 - Illinois School Board Member's Day
 - f. November 18 - 22 - American Education Week
 - g. November 19 - Regular Meeting at 7:00 p.m. in District Board Room
 - h. November 21 - 24 - Joint Annual Conference
 - i. Board Retreat - October 29th 6:00 - 9:00 p.m.
- B. Assistant Superintendent's Report
- VII. Unfinished Business
- VIII. New Business
 - A. Appoint Delegate to Represent the Board at the Joint Annual Conference
- IX. Executive Session
 - A. To Consider Information Regarding Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Individual Employees
 - B. To Discuss Matters of Possible or Pending Litigation
 - C. To Discuss Matters of Closed Session Minutes
- X. Resignation(s)
 - A. Bus Driver
 - B. Bus Aide
 - C. Paraprofessional(s)
- XI. Notification(s) of Intent to Retire
 - A. RCES Teacher
 - B. RCHS Secretary
- XII. Employment
 - A. Guidance Counselor
 - B. Paraprofessional(s)
 - C. Custodian(s)
 - D. Part-time Food Service Staff Member
 - E. Extension of Time for District Technology Specialist
 - F. 2019-2020 RCHS Additional Duty Assignments
- XIII. Discussion of 2019 Resolutions Committee Report
- XIV. Adjournment