

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

**Regular Meeting
Thursday, March 18, 2010
East Richland High School Classatorium
7:30 P.M.**

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes of Previous Meetings
 - A. Regular and Closed Minutes of the Regular Board Meeting of Thursday, February 18, 2009
- IV. Financial Reports
 - A. Treasurer's Report
 - B. Approval of Bills and Payroll
 - C. All Other Financial Reports
 - 1. Comparison of Funds – February 2008 with February 2009
 - 2. Approval of Activity Funds
 - 3. Monthly Financial Report
 - 4. Other
- V. Communications
 - A. Thank you from Larry and Cheryl Miller for Memorial Plant
 - B. Thank You from the Family of Jeanette Blevins for Memorial
 - C. Thank You from the Family of Urban Kocher
 - D. Thank You from the Family of Willard O. "Bud" Stoltz
 - E. Thank You from Cheryl Westall for Flowers Sent During Recent Illness
- VI. Recognition and Comments from Employees and Public
 - A. ERES Spotlight Schools Award
- VII. Administrative Report
 - A. Superintendent's Report
 - 1. Service Awards Banquet
 - 2. Financial Update/Review

B. Assistant Superintendent's Report

1. Five Year Maintenance Plan
2. Graduation Dates

C. Administrative Reports

1. ERES - Suzanne Hahn
2. ERES – Dan Cox
3. ERMS – Andrew Thomann
4. ERMS – Cris Edwards
5. ERHS – Chris Simpson
6. ERHS - Chad LeCrone
7. ERHS – Cris Edwards
8. Special Education – Mick Whittler

VIII. Unfinished Business

IX. New Business

- A. Five Year Maintenance Plan
- B. Approve Bid Specification for Property Casualty Insurance

X. Policy Approve for First Reading

- A. 2:200 - Types of Board Meeting
- B. 2:250 – Access to District Public Records
- C. 4:110 – Transportation
- D. 5:10 – Equal Employment Opportunity and Minority Recruitment
- E. 6:60 – Curriculum Content
- F. 7:10 – Equal Educational Opportunities
- G. 7:20 – Harassment of Students Prohibited
- H. 7:180 – Preventing Bullying, Intimidation and Harassment
- I. 7:310 – Restrictions on Publications and Written or Electronic Material

XI. Executive Session

- A. To consider Information Regarding Appointment, Employment or Dismissal of Individual Employees
- B. To Discuss matters of Collective Negotiations
- C. To Consider Information Regarding Student Discipline
- D. To Discuss Minutes of Closed Session Meetings

XII. Resignations

- A. ERHS Assistant Varsity Volleyball Coach
- B. Other

XIII. Resignation for Retirement Purposes

- A. ERHS Construction Trades Teacher

XIV. Employment or Appointment

- A. Re-Hire for 2010-2011 School Year
 - 1. Non-Tenured Teachers
 - 2. Tenured Teachers
 - 3. Educational Support Personnel
 - 4. Administrators
- B. Approval of Volunteer ERMS Cheerleading Coach
- C. Approve 2010 Summer Workers

XV. Matters of Collective Negotiation

- A. Adopt Resolution to Approve IMRF Retirement Incentive Plan for Support Personnel

XVI. Closed Minutes

- A. Approve Destruction of Audio Recording of Regular Closed Meeting of August 21, 2008
- B. Semi-Annual Review of Closed Session Minutes

XVII. Adjourn