

**Notice is Hereby Given** that Dale Woods, President of the Board of Education of Edwards County Community Unit School District No. 1, Counties of Edwards, Richland, Wayne and Wabash, Illinois, has called a **Regular Meeting** of the Board of Education for purposes noted on the attached agenda. Date, time and location are listed below:

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**AGENDA**  
**Edwards County CUSD #1**  
**Board of Education Regular Meeting**  
**Monday, November 20, 2017 @ 7:00 p.m.**  
**WSGS Science Room**

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Pledge of Allegiance
- 4.0 Motion to approve the minutes of the open and closed session of the October 16, 2017, Regular School Board Meeting.
- 5.0 Motion to approve the Treasurer's Report
- 6.0 Motion to approve the Bills
- 7.0 Communications
  - 7.1 Public Comments – Nixie Knetkovsky
  - 7.2 Thank you letters/cards
- 8.0 Spotlight – Poetry Readings
- 9.0 Unfinished Business
- 10.0 New Business
  - 10.1 Motion to approve the tentative 2017 Tax Levy
  - 10.2 Motion to set a Truth in Taxation Hearing
  - 10.3 First reading of ECHS Curriculum and Class Description Changes
  - 10.4 Motion to approve field trips over 150 miles

- 10.41 FFA – National Farm Machinery Show – Louisville, Ky – 2/16/18
- 10.5 Motion to approve 10 year HLS Survey
- 10.6 First Reading of Policy
  - 10.61 Policy 8.70 – Accommodating Individuals with Disabilities
- 11.0 Administrative Reports
  - 11.1 Superintendent – David Cowger
    - Cafeteria Report
    - School Report Card
    - Football Field Restrooms
    - School Van
  - 11.2 Edwards County K-12 Principal – Preston Nelson
    - 11.21 ECHS Prom
  - 11.3 West Salem Grade School Principal – Dale Schmittler
  - 11.4 Edwards County Special Education Director – Shane Carter
- 12.0 Closed Session
  - Consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine validity.
  - Collective negotiation matters between the public body and its employees
  - Consider student discipline
- 13.0 Personnel Considerations
  - 13.1 Resignations
    - 13.11 AGS Softball
    - 13.12 Bus Driver
  - 13.2 Employment Consideration
    - 13.21 ECHS Softball
  - 13.3 Volunteers
    - 13.31 AGS Volleyball
    - 13.32 ECHS Baseball
  - 13.4 Leave of Absence
    - 13.41 FMLA
- 14.0 Motion to rescind previous board action on resignation of Gina Wissel

15.0 Motion to destroy closed session audio tapes older than 18 months.

16.0 Adjournment