

**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 Board Meeting**  
**Monday, May 18, 2020 @ 7:00 p.m.**  
**West Salem Grade School Gymnasium**

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Pledge of Allegiance
- 4.0 Motion to approve consent agenda
  - 4.1 Minutes of the open and closed session of the Regular April 20, 2020 School Board Meeting
  - 4.2 Treasurer's Report
  - 4.3 Bill List (May)
  - 4.4 Destroy closed session audio recording older than 18 months
- 5.0 Communications
  - 5.1 Public Comments – Due to COVID-19 social distancing restrictions, the public can join the meeting by using the call in feature. To join the meeting, follow the steps below:
    - 1) Call 1-978-990-5000
    - 2) When prompted, enter the access code followed by the # sign: 843221#
  - 5.2 Thank you letters/cards
- 6.0 Spotlight – FFA Report
- 7.0 Unfinished/Old Business

8.0 New Business

- 8.1 Motion to approve the amended 2019-2020 tentative budget
- 8.2 Motion to set a budget hearing for June 15, 2020 at 6:45 p.m.
- 8.3 Motion to change the July board meeting date
- 8.4 Motion to approve a Resolution for the sale of surplus equipment
- 8.5 First reading of the 2020-2021 EC Student Handbook
- 8.6 First viewing for ECHS Business Class curriculum adoption
- 8.7 Motion to approve camps
  - 8.71 ECHS Football

9.0 Administrative Reports

- 9.1 Superintendent – David Cowger
  - 9.11 Cafeteria Report
  - 9.12 Summer Project Update
  - 9.13 Graduation/Prom/Dinner Theater
  - 9.14 State Budget and School Funding
- 9.2 Edwards County K-12 Principal – Preston Nelson
- 9.3 West Salem Grade School Principal – Dale Schmittler
- 9.4 EC Special Education Coordinator/Assistant Principal – Carrie Wells
- 9.5 K-12 Dean of Students – Joe Rivers

10.0 Personnel Considerations

- 10.1 Resignation Considerations
  - 10.11 Cafeteria Worker
- 10.2 Dismissal Considerations
  - 10.21 Adoption of Resolution to Dismiss and to Authorize Notice of Dismissal and Charges
- 10.3 Employment Considerations
  - 10.31 Summer Help
  - 10.32 ECHS Sponsors and Coaches
    - ECHS Class Sponsors
    - ECHS Alpha
    - ECHS Educators Rising

- ECHS FBLA
- ECHS FCLA
- ECHS FFA
- ECHS NHS
- ECHS Pep Club
- ECHS Scholastic Bowl (Varsity/JV)
- ECHS Science Club
- ECHS Social Studies Club
- ECHS Spanish Club
- ECHS Weight Room
- ECHS Baseball (Varsity/JV)
- ECHS Softball (Varsity/JV)

10.33 AGS Sponsors and Coaches

- AGS Scholastic Bowl
- AGS Student Council
- AGS Volleyball (Varsity/JV)
- AGS Basketball

10.34 WSGS Sponsors and Coaches

- WSGS Basketball (JV)
- WSGS Volleyball (Varsity/JV)
- WSGS Quiz Bowl
- WSGS Student Council

10.4 Volunteers

10.41 SD3A Archery

11.0 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 negotiating matters between the public body and its employees

12.0 Motions following closed session (items tabled and/or to be considered following closed session)

13.0 Open Discussions

14.0 Adjournment