

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:

AGENDA
Edwards County CUSD #1
Board of Education Regular Board Meeting
Monday, April 16, 2018 @ 7:00 p.m.
Albion K-12 Band Room

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Pledge of Allegiance
- 4.0 Motion to approve consent agenda
 - 4.1 Motion to approve the minutes of the open and closed session for the March 19, 2018, Regular School Board Meeting and the April 9, 2018 Special Board Meeting.
 - 4.2 Treasure's Report
 - 4.3 April's Bill List
 - 4.4 Destroy closed session audio recordings older than 18 months
 - 4.5 FOIA Report
- 5.0 Communications
 - 5.1 Public Comments
 - 5.2 Thank you letters/cards
- 6.0 Spotlight --- Mrs. Wiseman – FFA Report
- 7.0 Unfinished/Old Business
 - 7.1 Motion to approve McGraw Hill Education English Language Arts textbooks

- 7.2 Second reading and adoption of policies
 - 7.21 Policy 2.260 – Uniform Grievance Procedures
 - 7.22 Policy 4.40 – Incurring Debt
 - 7.23 Policy 4.40-AP – Preparing and Updating Disclosures (NEW)
 - 7.24 Policy 5.20 – Workplace Harassment Prohibited
 - 7.25 Policy 5.20-E – Resolution to Prohibit Sexual Harassment

- 8.0 New Business
 - 8.1 Motion to approve Girls Basketball Cooperative between AGS and WSGS

 - 8.2 Motion to approve a school safety resolution

 - 8.3 Motion to approve summer band camps

 - 8.4 Motion to approve trips over 150 roundtrip/overnight
 - 8.51 ECHS Girls Basketball --- Bloomington/Normal --- 6/9-10/18
 - 8.52 ECHS FBLA --- St. Louis Zoo --- 5/04/18

- 9.0 Administrative Reports
 - 9.1 Superintendents Report – David Cowger
 - 9.11 Cafeteria Report
 - 9.12 State Budget
 - 9.13 Graduation/Baccalaureate

 - 9.2 Albion K-12 Principal – Preston Nelson

 - 9.3 West Salem Grade School Principal – Dale Schmittler

 - 9.4 EC Special Education Coordinator & Assistant Principal – Shane Carter

- 10.0 Personnel Considerations
 - 10.1 Resignations
 - 10.11 AGS Teacher

 - 10.2 Employment Considerations
 - 10.21 Summer custodial help
 - 10.22 ECHS Extra/Co-Curricular
 - 10.23 AGS Extra/Co-Curricular
 - 10.24 WSGS Extra/Co-Curricular

 - 10.3 Recognize Volunteers

 - 10.4 Administrator Salaries

- 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.
- Consider student discipline

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

13.0 Open Discussion

14.0 Adjournment