

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 15, 2019 @ 7:00 p.m.
Albion K-12 Band Room

Revised – 4/11/19 (Public Comments)

- 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 8, 2019, Regular School Board Meeting and the April 8, 2019 Special Meeting.
 - 4.2 Treasure’s Report
 - 4.3 April’s Bill List
 - 4.4 Destroy closed session audio recordings older than 18 months
- 5.0 Communications
 - 5.1 Public Comments – Brian Shinkle
 - 5.2 Thank you letters/cards
- 6.0 Spotlight --- Mrs. Wiseman – FFA Report
- 7.0 Unfinished/Old Business
 - 7.1 Second reading and adoption of policies
 - 7.11 Policy 2.150 – School Board Committees

- 7.12 Policy 5.200 – Terms and Conditions of Employment & Dismissal
- 7.13 Policy 5.230 – Maintaining Student Discipline
- 7.14 Policy 5.300 – Schedules and Employment Year
- 7.15 Policy 7.290 – Suicide and Depression Awareness and Prevention
- 7.16 Policy 6.20 – School Year and Calendar
- 7.17 Policy 7.190 – Student Behaviors
- 7.18 Policy 7.250 – Student Support Services

7.2 Adoption of High School Accounting Textbooks

8.0 New Business

- 8.1 Lime Energy LED Lighting Upgrade Discussion
- 8.2 First reading of 1:1 Technology Program
- 8.3 Motion to approve summer band camps
- 8.4 Motion to approve the purchase of a lawn mower
- 8.5 Motion to approve the purchase of buses
- 8.6 Motion to approve trips over 150 roundtrip/overnight
 - 8.61 AGS Music Dept. --- Holiday World --- 5/20/19
- 8.7 Motion for the ECHS Athletic Department to use District facilities for a fitness/conditioning camp

9.0 Administrative Reports

- 9.1 Superintendents Report – David Cowger
 - 9.11 Cafeteria Report
 - 9.12 State Budget
 - 9.13 Graduation/Baccalaureate
 - 9.14 ECHS Softball Sporting a Winning Attitude Award IHSA
 - 9.15 School Board Reorganization
- 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 – Carrie Wells

10.0 Personnel Considerations

- 10.1 Resignations
- 10.2 Employment Considerations
 - 10.21 Summer custodial help

10.22 Aide

10.23 ECHS Extra/Co-Curricular

- Class Sponsors
- Alpha
- Dinner Theater
- Educators Rising
- FBLA
- FCCLA
- FFA
- National Honor Society
- Pep Club
- Scholastic Bowl (Varsity and JV)
- Science Club
- Social Studies Club
- Spanish Club
- Student Council
- Weight Lifting
- Edwardian
- Prom
- Boys Basketball (Head and Assistants)
- Girls Basketball (Head and Assistant)
- Cheer
- Athletic Director

10.24 AGS Extra/Co-Curricular

- Softball (Head and Assistant)
- EC Panthers Basketball (Head)
- Boys Basketball (Head)
- Volleyball (Head)
- Scholastic (Head)
- Student Council
- Band Director
- Cheer
- Summer Band

10.25 WSGS Extra/Co-Curricular

- Volleyball (Head and Assistant)
- Boys Basketball (Head and Assistant)
- Quiz Bowl
- Student Council
- Safety Patrol
- Summer Band
- Band Director

- 10.3 Recognize Volunteers
 - 10.31 AGS Softball
 - 10.32 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.
- 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