

**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, April 20, 2020 @ 7:00 p.m.**  
**Albion K-12 Grade School Cafeteria**

- 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 16, 2020 Regular School Board Meeting and the March 24, 2020 Special School Board 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 Participation – Due to COVID-19 social distancing restrictions, the public is encouraged to use the call feature. To join the meeting, follow the steps below:
    - 1) Call – 1-978-990-5000
    - 2) When prompted enter the access code – 843221#
  - 5.2 Thank you letters/cards
- 6.0 Spotlight --- No Spotlight
- 7.0 Unfinished/Old Business
  - 7.1 Second reading and adoption of policies

- 7.11 2.70 Vacancies on the School Board – Filling Vacancies
- 7.12 2.100 Board Member Conflict of Interest
- 7.13 2.105 Ethics and Gift Ban Act
- 7.14 2.110 Qualifications, Term, and Duties of Board Members
- 7.15 5.250 Leave of Absence
- 7.16 5.330 Sick Days, Vacation, Holidays, and Leaves
- 7.17 5.50 Drug and Alcohol Free Workplace
- 7.18 5.90 Abused and Neglected Child Reporting
- 7.19 6.15 School Accountability

7.2 Discussion regarding previously discussed maintenance work with possible action

## 8.0 New Business

8.1 Motion to approve the 2020 – 2021 Consolidated District Plan

8.2 Motion to approve bus bid

8.3 Motion to approve athletic camps

## 9.0 Administrative Reports

9.1 Superintendents Report – David Cowger

9.11 Graduation/Baccalaureate

9.12 Cafeteria Report

9.13 School Closure Meals

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

9.5 K-12 Dean of Students – Joe Rivers

## 10.0 Personnel Considerations

10.1 Resignations

10.2 Employment Considerations

10.21 Cafeteria Manager

10.3 Recognize Volunteers

10.4 Leave of Absence

10.41 Professional Leave

10.42 FMLA

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 Discussion

14.0 Adjournment