

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 Meeting
Monday, August 20, 2018 @ 7:00 p.m.
WSGS Science Room

Revised 8/17/18 (Item 8.5)

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Pledge of Allegiance
- 4.0 Motion to approve consent agenda
 - 4.1 Approve the minutes of the open and closed session of the Regular July 12, 2018 Board Meeting
 - 4.2 Motion to approve the Treasurer's Report
 - 4.3 Motion to approve the Bills
 - 4.4 Destruction of closed audio session tapes older than 18 months old
- 5.0 Communications
 - 5.1 Public Comments
 - 5.2 Thank you letters/cards
- 6.0 Spotlight
- 7.0 Unfinished Business
 - 7.1 Second reading and adoption of policies:
 - 7.11 Policy 4.80 – Accounting and Audits
 - 7.12 Policy 6.60 – Curriculum Content

- 7.13 Policy 6.135 – Accelerated Placement Program
- 7.14 Policy 6.135 AP – Accelerated Placement Program Procedures
- 7.15 Policy 7.50 – School Admissions and Student Transfers To and From Non-Districts

8.0 New Business

- 8.1 Review and approval of the FY 18 Tentative Budget
- 8.2 Motion to set a budget hearing
- 8.3 Motion to accept a donation(s) over \$500
- 8.4 First reading of Policy 7.180 – Prevention of and Response to Bullying, Intimidation, and Harassment
- 8.5 Motion to approve athletic camp(s)

9.0 Administrative Reports

- 9.1 Superintendents – David Cowger
 - District Enrollment/Registration
 - Summer Maintenance Update
 - IASB Fall Dinner Meeting
- 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 Truancy Interventionist
 - 10.12 Bus Driver
- 10.2 Employment
 - 10.21 Custodian
 - 10.22 Aide
 - 10.23 ECHS Prom Coordinator
 - 10.24 AGS Cheer
- 10.3 Volunteer Assistants
 - 10.31 AGS Assistant Softball
 - 10.32 ECHS Volleyball
- 10.4 Leave of Absence
 - 10.41 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.

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

13.0 Open Discussions

14.0 Adjournment