

**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 Meeting**  
**Monday, August 19, 2019 @ 7:00 p.m.**  
**WSGS Science Room**

- 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 15, 2019 Board Meeting and the August 7, 2019 Special 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/communications
- 6.0 Spotlight
- 7.0 Unfinished Business
  - 7.1 Discussion of District Goals with possible action
  - 7.2 Motion to approve ECHS Curriculum (Auto)
- 8.0 New Business

- 8.1 Review and approval of the FY 20 Tentative Budget
- 8.2 Motion to move the September ECCUSD Board Meeting to September 19, 2019 at 7:00 p.m.
- 8.3 Motion to set a budget hearing
- 8.4 Motion to accept a donation(s) over \$500
- 9.0 Administrative Reports
  - 9.1 Superintendents – David Cowger
    - District Enrollment/Registration
    - Summer Maintenance Update
    - IASB Fall Dinner Meeting
    - OCR on Site Review
    - EC Pre-K
  - 9.2 Albion K-12 Principal – Preston Nelson
    - 9.21 ECHS FFA Award
  - 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
    - 10.11 Bus Driver
    - 10.12 AGS Basketball Coach
  - 10.2 Employment
    - 10.21 ECHS Softball
    - 10.22 ECHS Baseball
    - 10.23 Elementary Teacher
    - 10.24 Aide
  - 10.3 Volunteer Assistants
  - 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 Motion to rescind the board approved resignation of Debra Simmers on May 20, 2019
- 14.0 Open Discussions
- 15.0 Adjournment