

**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 17, 2020 @ 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 16, 2020 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
  - 4.5 FOIA Request
- 5.0 Communications
  - 5.1 Public Participation – The public may join the meeting by using the call in feature. To join the meeting, follow the steps below:
    - 1) Call 1-978-990-5000
    - 2) When prompted, enter access code 843221 followed by the # sign
  - Please note, if attending the meeting in-person, masks are required per the Illinois State Board of Education guidelines for schools.
  - 5.2 Thank you letters/cards/communications

- 6.0 Spotlight
- 7.0 Unfinished Business
- 8.0 New Business
  - 8.1 Review and approval of the FY 21 Tentative Budget
  - 8.2 Motion to set a budget hearing
  - 8.3 Motion to approve the Remote Learning Plan
  - 8.4 Motion to revise the COVID-19 Plan
- 9.0 Administrative Reports
  - 9.1 Superintendents – David Cowger
    - District Enrollment/Registration
    - Summer Maintenance Update
    - SIJHSAA Mask Requirement
    - Sales Tax Update
  - 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
    - 10.11 Aide
    - 10.12 ECHS English Teacher
    - 10.13 Bus Driver(s)
    - 10.14 Cafeteria Worker
    - 10.15 ECHS Assistant Football Coach
  - 10.2 Employment
    - 10.21 Cafeteria Worker
    - 10.22 Custodian
    - 10.23 ECHS English Teacher
    - 10.24 Part-time Transportation Helper
    - 10.25 Co-Curricular & Extracurricular Activities
      - WSGS Quiz Bowl
      - WSGS Student Council
      - ECHS Student Council
      - ECHS Dinner Theater

- ECHS Extracurricular Choir
- ECHS Summer Band
- ECHS Extracurricular Band
- ECHS AD
- ECHS Baseball
- ECHS Softball

10.3 Volunteer Assistants

10.4 Leave of Absence

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 Motion to ratify the Edwards County Teachers Association 2020-2021 Contract

14.0 Motion to set administrator salaries for the 2020-2021 school year

15.0 Open Discussions

16.0 Adjournment