

**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 21, 2017 @ 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 the minutes of the open and closed session of the Regular July 13, 2017 Board Meeting
- 5.0 Motion to approve the Treasurer's Report
- 6.0 Motion to approve the Bills
- 7.0 Communications
  - 7.1 Public Comments
  - 7.2 Thank you letters/cards
- 8.0 Spotlight
- 9.0 Unfinished Business
  - 9.1 Motion to approve 2<sup>nd</sup> reading and adoption of policies:
    - 9.11 Policy 2.100 – Board Member Conflict of Interest
    - 9.12 Policy 4.60 – Exhibits and Administrative Procedures – Purchases and Contract
    - 9.13 Policy 4.125 – Unpaid Meal Charges
    - 9.14 Policy 5.120 – Employee Ethics; Conduct; and Conflict of Interest
  - 9.2 Motion to approve the adoption of the ECCUSD #1 Volunteer Handbook

- 9.3 Motion to approve the 2<sup>nd</sup> reading for field trip procedures
  
- 10.0 New Business
  - 10.1 Review and approval of the FY 18 Tentative Budget
  
  - 10.2 Motion to set a budget hearing
  
  - 10.3 First reading of Transportation Manual
  
- 11.0 Administrative Reports
  - 11.1 Superintendents – David Cowger
    - District Enrollment/Registration
    - Summer Maintenance Update
    - State Budget Update
    - IASB Fall Dinner Meeting
    - ISBE Resolution Committee
    - ECHS Club Request
    - FOIA Requests
  
  - 11.2 Albion K-12 Principal – Preston Nelson
  
  - 11.3 West Salem Grade School Principal – Dale Schmittler
  
  - 11.4 EC Special Education Coordinator/Assistant Principal – Shane Carter
  
- 12.0 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.
  
- 13.0 Personnel Considerations
  - 13.1 Resignations
    - 13.11 AGS Cheer
    - 13.12 Aide
  
  - 13.2 Employment
    - 13.21 ECHS Softball
    - 13.22 ECHS Baseball
    - 13.23 ECHS NHS Sponsor
    - 13.24 AGS Student Council
    - 13.25 Part time Custodian
    - 13.26 Aide(s)
    - 13.27 WSGS Cheer

- 13.3 Volunteer Assistants
  - 13.31 ECHS Volleyball
  - 13.32 ECHS Cheer
  - 13.33 AGS Softball

14.0 Motion to destroy all closed session audio tapes older than 18 months.

15.0 Motion to set bus drivers salaries and wages

16.0 Adjournment