

**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 **Special 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 Special Board Meeting**  
**Wednesday, August 7, 2019 @ 7:00 p.m.**  
**Edwards County K-12 Building (Atelier) – Rm. 172**

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Pledge of Allegiance
- 4.0 Public Comments
- 5.0 Old/Unfinished Business
- 6.0 New Business
  - 6.1 Discussion of District Goals with possible action
- 7.0 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.
- 8.0 Personnel
  - 8.1 Employment Considerations
    - 8.11 AGS Softball
  - 8.2 Volunteer Considerations
    - 8.12 AGS Softball
- 9.0 Adjournment