

**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 15, 2016 @ 7:00 p.m.**  
**WSGS Science Room**

**Revised 8/12/16 (Item – 10.2)**

- 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 14, 2016 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 Discussion regarding K-12 Parking Lot with possible action
- 10.0 New Business
  - 10.1 Review and approval of the FY 17 Tentative Budget
  - 10.2 Motion to set a budget hearing

- 10.3 First reading of Policies
  - 10.31 Policy 6.100 – Using Animals in the Education Program
- 10.4 Motion to renew IESA Girls Basketball Cooperative
- 11.0 Administrative Reports
  - 11.1 Superintendents – David Cowger
    - District Enrollment/Registration
    - Summer Maintenance Update
    - IASB Fall Dinner Meeting
    - 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 Bus Aide
  - 13.2 Employment
    - 13.21 Individual Aide
    - 13.22 PE/Health Teacher
    - 13.23 Special Education Teacher
    - 13.24 ECHS Yearbook Sponsor
    - 13.25 ECHS Prom Sponsor
  - 13.4 Volunteer Assistants
    - 13.41 ECHS Basketball
- 14.0 Motion to destroy all closed session audio tapes older than 18 months.
- 15.0 Adjournment