

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 which includes a Public Hearing** of the Board of Education for purposes noted on the attached agenda. Date, time and location are listed below:

AGENDA
Edwards County CUSD #1
Board of Education Regular Board Meeting
Monday December 19, 2016 @7:00 p.m.
Edwards County K-12 Band Room

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Pledge of Allegiance
- 7.0 Motion to approve the minutes of the November 21, 2016, Regular School Board Meeting
- 8.0 Motion to approve the Treasurer's Report
- 9.0 Motion to approve the Bills
- 10.0 Communications
 - 10.1 Public Comments
 - 10.2 Thank you letters/cards
- 11.0 Spotlight – Technology Use (Chromebooks)
- 12.0 Unfinished Business
 - 12.1 Motion to approve the 2016 Tax Levy
 - 12.2 Motion to approve ECHS curriculum and class description changes
 - 12.3 Motion to approve 2nd reading and adoption of policies:
 - 12.21 Policy 2.125 – Board and Employee Expense Reimbursement
 - 12.22 Policy 4.60 – Purchases and Contracts
 - 12.23 Policy 4.80 – Accounting and Audits
 - 12.24 Policy 4.110 – Transportation
 - 12.25 Policy 5.60 – Expenses

- 12.26 Policy 6.50 – School Wellness
- 12.27 Policy 7.70 – Attendance and Truancy

13 New Business

- 13.1 Motion to approve the 2016 Truth in Taxation Certificate of Compliance
- 13.2 Motion to approve field trips over 150 miles round trip
- 13.3 First reading of policies:
 - 13.31 Policy 5.185 – Family and Medical Leave
 - 13.32 Policy 5.190 – Teacher Qualifications
 - 13.33 Policy 5.250 – Leaves of Absence
 - 13.34 Policy 5.260 – Student Teachers
 - 13.35 Policy 5.330 – Sick Days, Vacation, Holidays and Leaves
 - 13.36 Policy 6.15 – School Accountability
 - 13.37 Policy 6.60 – Curriculum Content
 - 13.38 Policy 6.140 – Education of Homeless Children
 - 13.39 Policy 7.270 – Administering Medicines to Students
- 13.4 Motion to approve the Illinois Asthma Episode Emergency Response Protocols
- 13.5 Motion to approve 2017-2018 membership in SIJHSAA, IESA, IMEA & IHSA
- 13.6 Motion to accept the Illinois School Report Cards
- 13.7 Donations over \$500
 - 13.71 Athletic Program
 - 13.72 S3DA
- 13.8 Motion to approve a Dual Credit Agreement with IECC

14.0 Administrative Reports

- 14.1 Superintendents Report– David Cowger
 - 14.11 Cafeteria Report
 - 14.12 State Budget
 - 14.13 Maintenance Items
- 14.2 Edwards County K-12 Principal – Preston Nelson
- 14.3 West Salem Grade School Principal – Dale Schmittler
- 14.4 Edwards County Special Education Director – Shane Carter

15.0 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
- Consider Student Discipline

16.0 Personnel Considerations

16.1 Resignations

16.2 Leave

16.21 FMLA

16.3 Employment

16.31 Aide

16.32 Title I Teacher

16.4 Volunteers

16.41 S3DA

16.42 ECHS Baseball

17.0 Motion to destroy Board Meeting audio recordings older than 18 months per code.

18.0 Adjournment