

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:

AGENDA
Edwards County CUSD #1
Board of Education Regular Board Meeting
Monday December 16, 2019 @7:00 p.m.
K-12 Band Room

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Pledge of Allegiance
- 4.0 Consent Agenda
 - 4.1 Motion to approve the minutes of the November 18, 2019, Regular School Board Meeting and the November 25, 2019 Special Meeting
 - 4.2 Motion to approve the Treasurer's Report
 - 4.3 Motion to approve the bills
 - 4.4 Motion to destroy board meeting closes session audio recordings older 18 months and older
- 5.0 Communications
 - 5.1 Public Participation
 - 5.2 Thank you letters/cards
- 6.0 Spotlight – Illinois State Scholars
- 7.0 Unfinished Business
 - 7.1 Motion to approve the 2019 Tax Levy
 - 7.2 Motion to approve ECHS curriculum changes
 - 7.3 Motion to approve 2nd reading and adoption of policies:

- 7.31 Policy 4.190 – Targeted School Violence Program
- 7.32 Policy 4.190-AP1 – Administrative Procedures – Targeted School Violence Program
- 7.33 Policy 4.190-AP2 – Administrative Procedures – Threat Assessment Team
- 7.34 Policy 4.190-AP2, E3 – Administrative Procedures – Threat Assessment Key Areas and Questions
- 7.35 Policy 2.140 – Communications To and From the Board
- 7.36 Policy 2.230 – Public Participation at School Board Meetings and Petitions to the Board
- 7.37 Policy 7.305 – Student Athlete Concussion and Head Injuries
- 7.38 Policy 7.305-AP – Administrative Procedures – Program for Managing Student Athlete Concussions and Head Injuries

8.0 New Business

- 8.1 First reading of EC Coaches Handbook
- 8.2 Motion to approve a resolution for the amendment and restatement of the Edwards County Community Unit School District #1 403(b) Retirement Savings Plan with Pension Works
- 8.3 Motion to approve the Truth in Taxation Certificate of Compliance

9.0 Administrative Reports

- 9.1 Superintendents Report– David Cowger
 - 9.11 Cafeteria Report
 - 9.12 Drivers Education Vehicle Bids
 - 9.13 Bond Work Update: January – Public Hearing & February – Sale of Bonds
 - 9.14 50/50 School Maintenance Project Grant (SMPG)
 - 9.15 Motel Lot Non-homestead Property Tax Exemption
 - 9.16 IASB Collective Bargaining Workshop
- 9.2 Edwards County K-12 Principal – Preston Nelson
- 9.3 West Salem Grade School Principal – Dale Schmittler
- 9.4 EC Special Ed Coordinator & Assistant Principal – Carrie Wells

- 9.5 K-12 Dean of Students – Joe Rivers
- 10.0 Personnel Consideration
 - 10.1 Resignations
 - 10.11 ECHS Football
 - 10.2 Employment
 - 10.21 WSGS ELA Teacher
 - 10.3 Volunteers
 - 10.31 AGS Volleyball
 - 10.32 ECHS Girls Basketball
 - 10.33 ECHS Baseball
 - 10.4 Leave of Absence
 - 10.41 FMLA
- 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.
 - Consider Student Discipline
- 12.0 Motions following closed session (*items removed from earlier in meeting*)
- 13.0 Adjournment