

**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 Board Meeting**  
**Monday, February 15, 2016 @ 7:00 p.m.**  
**West Salem Grade School 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 January 18, 2016, Regular School 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 – WSGS Science Fair Winners
- 9.0 Unfinished Business
  - 9.1 FRAM Tax Abatement
- 10.0 New Business
  - 10.1 Motion to accept fuel bids
  - 10.2 Motion to approve 2016-2017 School Calendar
  - 10.3 Review of the Janelle Jackson Memorial Scholarship Fund, the Jessie Allhand Educational Trust Fund and the George H & Marguerite C. Luthe Education Trust

- 10.4 Motion to approve Field Trips over 150 Miles:
  - 10.41 ECHS Spanish & Science Club – March 4, 2016 – St. Louis
  - 10.42 AGS 8<sup>th</sup> Grade – May 6, 2016 – St. Louis
  - 10.43 WSGS/AGS 7<sup>th</sup> Grade – April 28, 2016 – Springfield
  - 10.44 WSGS Honors Trip – May 6, 2016 – St. Louis
  - 10.45 WSGS 8<sup>th</sup> Grade – May 10, 2016 – Holiday World
  - 10.46 WSGS/AGS – TBA – Holiday World
  - 10.47 WSGS Safety Patrol – TBA – St. Louis Baseball Game
  - 10.48 ECHS Band/Choir – April 20, 2016 --- Dinner Theater Performance, Louisville, Kentucky
  
- 10.5 Motion to approve Athletic Camps:
  - 10.51 WSGS Camp Whompum
  
- 10.6 Motion to approve the 2015-2016 Seniority Lists
  
- 10.7 Motion to approve the resolution renewing the Albion Baseball Association and Edwards County CUSD #1 Mutual Agreement
  
- 10.8 Motion to approve donations over \$500
  - 10.81 AGS PTO
  
- 10.9 First reading of the Student Growth Teacher Evaluation Instrument
  
- 11.0 Administrative Reports
  - 11.1 Edwards County CUSD #1 Superintendent – David Cowger
    - Cafeteria Reports
    - Statement of Economic Interest
    - IASB Spring Dinner Meeting – March 1<sup>st</sup>
    - Graduation Dates
    - State Budget Updates
  
  - 11.2 Edwards County K-12 Principal – Preston Nelson
  
  - 11.3 West Salem Grade School Principal – Dale Schmittler
  
  - 11.4 Edwards County Special Education Coordinator – 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.
  - Consider Student Discipline

13.0 Personnel Considerations

13.1 Resignations

13.11 Custodian

13.12 Bus Driver

13.13 Other

13.2 Employment

13.21 Weight Room Sponsor (2015-2016)

13.22 Administration (Principals & Special Education Coordinator)

14.0 Motion to destroy all closed session audio recordings older than 18 months per state code.

15.0 Adjournment