

**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 18, 2019 @ 7:00 p.m.**  
**West Salem Grade School Science Room**

**Revised – 8.62 & 8.63**

- 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 open and closed session of the January 21, 2019, Regular School Board Meeting.
  - 4.2 Motion to approve the Treasurer’s Report
  - 4.3 Motion to approve the Bills
  - 4.4 Approval to destroy closed session audio recordings 18 months and older
- 5.0 Communications
  - 5.1 Public Comments
  - 5.2 Thank you letters/cards
- 6.0 Spotlight – WSGS Science Fair Winners
- 7.0 Unfinished Business
  - 7.1 Discussion regarding football restroom/concession with possible action
- 8.0 New Business
  - 8.1 Motion to accept fuel bids

- 8.2 Review of the Janelle Jackson Memorial Scholarship Fund, the Jessie Allhand Ed. Trust Fund & the George H & Marguerite C. Luthe Ed. Trust
- 8.3 Motion to approve the 2018-2019 Seniority Lists
- 8.4 Motion to approve the resolution renewing the Albion Baseball Association and Edwards County CUSD #1 Mutual Agreement
- 8.5 Motion to accept a donation(s) over \$500
  - 8.51 EC Music Department
  - 8.52 EC Softball
- 8.6 Motion to approve field trips over 150 miles
  - 8.61 AGS 8<sup>th</sup> Grade --- St. Louis Zoo, Arch, & City Museum --- 5/10/19
  - 8.62 ECHS FFA --- Springfield, IL --- Ag Legislative Day – 3/19/19
  - 8.63 ECHS Senior Class --- French Lick, IN --- 5/10/19
- 9.0 Administrative Reports
  - 9.1 Edwards County CUSD #1 Superintendent – David Cowger
    - Cafeteria Reports
    - Minimum Teacher Salary & Minimum Wage Increase
    - Federal Meal Reimbursement
    - PTAB Hearing
    - Statement of Economic Interest
    - IASB Spring Dinner Meeting – March 7, 2019
    - Graduation Dates and Baccalaureate
      - ECHS: Graduation – May 17<sup>th</sup> Baccalaureate – May 12<sup>th</sup>
      - AGS: May 14<sup>th</sup> or 21<sup>st</sup>
      - WSGS: May 16<sup>th</sup> or 23<sup>rd</sup>
    - 2019-2020 Calendar
  - 9.2 Edwards County K-12 Principal – Preston Nelson
  - 9.3 West Salem Grade School Principal – Dale Schmittler
  - 9.4 Edwards County Special Education Coordinator – Carrie Wells
    - 9.41 PARCC/Science Assessment Updates
- 10.0 Personnel Considerations
  - 10.1 Resignations
  - 10.2 Employment
    - 10.21 WSGS Principal
    - 10.22 ECHS K-12 Principal
    - 10.23 EC Special Needs Coordinator/K-12 Assistant Principal

- 10.24 ECHS Assistant Football
- 10.25 ECHS Assistant Volleyball
- 10.26 Aide

10.3 Volunteers

10.4 Leave of Absence

- 10.41 FMLA
- 10.42 Leave

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 tabled and/or to be considered following closed session)

13.0 Open Discussions

14.0 Adjournment