

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, February 17, 2020 @ 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 Consent Agenda
 - 4.1 Approve the minutes of the open and closed session of the January 20, 2020, Regular School Board Meeting and the January 27, 2020 Special Board Meeting.
 - 4.2 Approve the Treasurer's Report
 - 4.3 Approve the Bill List
 - 4.4 Approve to destroy closed session audio recordings 18 months and older
 - 4.5 Approve FOIA Report
- 5.0 Communications
 - 5.1 Public Participation
 - 5.2 Thank you letters/cards
- 6.0 Spotlight – WSGS Science Fair Winners
- 7.0 Unfinished Business
 - 7.1 Motion to approve the EC Coaches Handbook
- 8.0 New Business

- 8.1 Motion for the Consideration and Action on a Resolution providing for the issue of \$1,800,000 General Obligation School Bonds, Series 2020, of Community Unit School District 1, Edwards, Wayne, Wabash, and Richland Counties, Illinois, for the purpose of increasing the Working Cash Fund of said School District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
- 8.2 Motion to accept fuel and van bids
- 8.3 Motion to approve the 2020-2021 Calendar
- 8.4 Review of the Janelle Jackson Memorial Scholarship Fund, the Jessie Allhand Ed. Trust Fund & the George H & Marguerite C. Luthe Ed. Trust
- 8.5 Motion to approve the 2019-2020 Seniority Lists
- 8.6 Motion to approve the resolution renewing the Albion Baseball Association and Edwards County CUSD #1 Mutual Agreement
- 8.7 Motion to accept a donation(s) over \$500
 - 8.71 ECCUSD #1
- 8.8 Motion to approve field trips over 150 miles
 - 8.81 WSGS Honors & Student Council --- St. Louis Zoo --- 5/11/2020
 - 8.82 WSGS 8th Grade --- Holiday World --- 5/08/2020
 - 8.83 WSGS Band & Choir --- Holiday World --- 5/07/2020
 - 8.84 WSGS 7th Grade --- Springfield, IL --- 5/05/2020
 - 8.85 ECHS Spanish Club --- Nashville, TN --- 4/24/2020
- 8.9 Motion to authorize work on the K-12 Chiller and Cooler Tower
- 9.0 Administrative Reports
 - 9.1 Edwards County CUSD #1 Superintendent – David Cowger
 - Cafeteria Reports
 - 2019-2020 Calendar
 - IASB Spring Dinner Meeting
 - 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

10.0 Personnel Considerations

10.1 Resignations

- 10.11 ECHS Science Teacher
- 10.12 WSGS Basketball Coach
- 10.13 ECHS Student Council
- 10.14 IT Assistant

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 K-12 Dean of Students
- 10.25 ECHS Football & Assistant Coaches
- 10.26 ECHS Head Volleyball and Co-Assistant Coaches
- 10.27 Cafeteria Worker

10.3 Volunteers

- 10.31 ECHS Volleyball

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 the purchase or lease of real property for the use of the public body
- Consider Student Discipline

12.0 Motions following closed session (Items tabled and/or to be considered following closed session)

13.0 Motion to approve a Resolution Authorizing and Directing the Acquisition of Real Property

14.0 Open Discussions

15.0 Adjournment