

**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, January 16, 2017 @ 7:00 p.m.**  
**Edwards County K-12 Band 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 December 19, 2016, Regular School Board Meeting.
- 5.0 Motion to approve the Treasure'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
- 9.0 Unfinished/Old Business
  - 9.1 Motion to approve the adoption of School Board Policies
    - 9.11 Policy 5.185 – Family and Medical Leave
    - 9.12 Policy 5.190 – Teacher Qualifications
    - 9.13 Policy 5.250 – Leaves of Absence
    - 9.14 Policy 5.260 – Student Teachers
    - 9.15 Policy 5.330 – Sick Days, Vacation, Holidays and Leaves
    - 9.16 Policy 6.15 – School Accountability
    - 9.17 Policy 6.60 – Curriculum Content
    - 9.18 Policy 6.140 – Education of Homeless Children
    - 9.19 Policy 7.270 – Administering Medicines to Students

- 9.2 Discussion regarding maintenance projects with possible action
- 10.0 New Business
  - 10.1 Motion to approve trips over 150 miles round trip:
    - 10.11 AGS/WSGS 7<sup>th</sup> Grade to Springfield – 4/26/17
    - 10.12 WSGS Safety Patrol Trip – Marion, IL (Southern IL Miners baseball game) - 5/09/17
    - 10.13 WSGS Honors Trip to St. Louis City Museum – 5/12/17
  - 10.2 Motion to release fuel and bus bids
  - 10.3 Motion to approve an IL Energy Now Grant “Notice to Proceed”
- 11.0 Administrative Reports
  - 11.1 Superintendents Report – David Cowger
    - State/District Budget Update
    - School Calendar 2017-2018
    - Cafeteria Report
  - 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 AGS Student Council (17/18)
    - 13.12 Aide(s)
    - 13.13 ECHS NHS (17/18)
  - 13.2 Employment
    - 13.21 Cafeteria Worker
    - 13.22 Aide
    - 13.23 Extra-Curricular Coaches
      - ECHS Volleyball
      - ECHS Football

- AGS Baseball
- AGS Softball
- WSGS Baseball

13.3 Volunteers

13.31 AGS Volleyball

13.32 ECHS Softball

14.0 Action on past closed minutes

15.0 Motion to approve the ECCUSD #1 Superintendent's Contract

16.0 Motion to destroy any closed session audio recording older than 18 months old per code.

17.0 Adjournment