

**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 21, 2019 @ 7:00 p.m.**  
**Edwards County K-12 Elementary Cafeteria**

**Revised Agenda #2 – Item 15.0**

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Pledge of Allegiance
- 4.0 Consent Agenda:
  - 4.1 Minutes of the December 17, 2018, Regular School Board Meeting and Truth in Taxation Hearing
  - 4.2 Treasure’s Report
  - 4.3 January Bill List
  - 4.4 Destruction of closed session recordings 18 months and older
- 5.0 Communications
  - 5.1 Public Comments
  - 5.2 Thank you letters/cards
- 6.0 Spotlight
- 7.0 Unfinished/Old Business
  - 7.1 Second reading and adoption of policies
    - 7.11 Policy 4.170 – Safety
    - 7.12 Policy 4.175 – Convicted Sex Offenders; Screenings; Notifications

- 7.13 Policy 5.60 – Expenses
- 7.14 Policy 5.220 – Substitute Teachers
- 7.15 Policy 6.60 - Curriculum Content
- 7.16 Policy 6.310 – High School Credit for Non-District Experiences;  
Course Substitution; Re-Entering Students
- 7.17 Policy 7.70 – Attendance and Truancy
- 7.18 Policy 7.100 – Health, Eye, and Dental Exams; Immunizations;  
and Exclusion of Students

## 8.0 New Business

- 8.1 Motion to approve trips over 150 miles round trip
  - 8.11 WSGS 7<sup>th</sup> Grade --- Springfield, IL --- 5/08/19
  - 8.12 WSGS Honors Trip --- St. Louis, MO --- 5/10/19
  - 8.13 ECHS Science Club --- St. Louis, MO --- 4/13/19
- 8.2 Motion to approve 2019-2020 IHSA, IMEA, IESA, and IHSA membership
- 8.3 Motion to accept donations over \$500
- 8.4 Motion to release fuel and bus bids

## 9.0 Administrative Reports

- 9.1 Superintendents Report – David Cowger
  - State/District Budget Update
  - School Calendar 2019-2020
  - Cafeteria Report
  - PTAB Hearing (Tax Appeal)
  - Parking in front of ECHS Gymnasium
  - FOIA Report
  - Football RR/Concession Committee Update
- 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
  - 10.1 Special Education & K-12 Asst. Principal – Shane Carter
  - 10.2 Brownsville Aide
- 10.2 Employment

10.21 Extra-Curricular Coaches

- ECHS Volleyball (2019-2020)
- ECHS Football (2019-2020)
- ECHS Cheer (2018-2019)
- AGS Baseball (2019-2020)
- AGS Softball (2019-2020)
- WSGS Baseball (2019-2020)
- WSGS Softball (2019-2020)
- EC Yearbook Sponsor (2018-2019)
- Aide (2018-2019)

10.3 Volunteers

10.4 FMLA

10.41 Bus Mechanic

10.42 Bus Driver

11.0 Motion to establish bus mechanic sub rate

12.0 Action on closed minutes

13.0 Consideration on the ECCUSD #1 Superintendent's Contract

14.0 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

15.0 Motion to act on Student Disciplinary Case – ECHS 2018-2019 #3

16.0 Open Discussion

17.0 Adjournment