

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 & Public Hearing** 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, January 20, 2020 @ 7:00 p.m.
Edwards County K-12 Room 122 (Band Room)

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Pledge of Allegiance
- 4.0 Motion to enter into a Public Hearing concerning the intent of the Board of Education of Community Unit School District Number 1, Edwards, Wabash, Wayne, and Richland Counties, Illinois to sell \$1,800,000 Working Cash Fund Bonds to increase the District Working Cash Fund.
- 5.0 Public Hearing – Concerning the intent of the Board to sell \$1,800,000 Working Cash Fund Bonds to increase the District’s Working Cash Fund
- 6.0 Motion to adjourn the Public Hearing
- 7.0 Motion to enter back into the Regular Board Meeting
- 8.0 Consent Agenda:
 - 8.1 Minutes of the December 16, 2019, Regular School Board Meeting & the January 8, 2020 Special Board Meeting.
 - 8.2 Treasure’s Report
 - 8.3 January Bill List
 - 8.4 Destruction of closed session recordings 18 months and older
 - 8.5 FOIA Report

- 9.0 Communications
 - 9.1 Public Participation
 - 9.2 Thank you letters/cards
- 10.0 Spotlight
- 11.0 Unfinished/Old Business
 - 11.1 Motion to approve EC Coaches Handbook
- 12.0 New Business
 - 12.1 Motion to approve trips over 150 miles round trip
 - 12.11 ECHS Science Club --- St. Louis Aquarium --- 2/28/2020
 - 12.2 Motion to approve 2020-2021 IHSA, IMEA, IESA, and SIJHSA membership
 - 12.3 Motion to release bids
 - 12.31 Fuel Bids
 - 12.32 Van Bids
- 13.0 Administrative Reports
 - 13.1 Superintendents Report – David Cowger
 - State/District Budget Update
 - School Calendar 2020-2021
 - Bus Bids (2020-2021)
 - 2020 ISBE Financial Profile Designation
 - Cafeteria Report
 - DCFS Mandated Reporting (Board Members)
 - ISBE Strategic Plan Sessions
 - Climate Survey
 - 13.2 Edwards County K-12 Principal – Preston Nelson
 - 13.3 West Salem Grade School Principal – Dale Schmittler
 - 13.31 Outdoor Educational Classroom
 - 13.4 Edwards County Special Education Coordinator – Carrie Wells
- 14.0 Personnel Considerations
 - 14.1 Resignations
 - 14.1 Brownsville Aide
 - 14.2 Employment
 - 14.21 Extra-Curricular Coaches

- ECHS Volleyball (2020-2021)
- AGS Baseball (2020-2021)
- AGS Softball (2020-2021)
- AGS Cheer (2020-2021)
- WSGS Baseball (2020-2021)
- WSGS Softball (2020-2021)
- Aide (2019-2020)

14.3 Volunteers

14.4 FMLA

15.0 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
- Collective negotiating matters between the public body and its employees or their representative
- Consider the purchase or lease of real property for the use of the public body
- Consider Student Discipline

16.0 Motion to place student ECHS 2019-2020 #1 in an alternative placement

17.0 Consideration on the ECCUSD #1 Superintendent's Contract

18.0 Action on closed minutes

19.0 Open Discussion

20.0 Adjournment