

**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 Meeting**  
**Thursday, July 12, 2018 @ 7:00 p.m.**  
**K-12 Band Room**

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Pledge of Allegiance
- 4.0 Motion to approve the consent agenda:
  - 4.1 Minutes of the open and closed session of the Regular June 18, 2018 Board Meeting and the minutes of the June 18, 2018 Public Hearing
  - 4.2 Treasurer's Report
  - 4.3 Bill List
  - 4.4 Destroy closed session audio recordings older than 18 months
- 5.0 Communications
  - 5.1 Public Comments
  - 5.2 Thank you letters/cards
- 6.0 Spotlight – No July Spotlight
- 7.0 Unfinished Business
  - 7.1 Motion to approve the adoption of the 2018-2019 student handbook
  - 7.2 Motion to approve a job description (Social Worker)

- 7.3 Motion to approve summer maintenance work
- 8.0 New Business
  - 8.1 Motion to accept cafeteria food and merchandise bids for the 2018-2019 school year
  - 8.2 Motion to approve a resolution for the review of “Hazardous Areas” as approved by the Illinois Department of Transportation
  - 8.3 Motion to pass a resolution allowing the temporary transfer of Working Cash Funds to the Transportation Fund and O&M Fund
  - 8.4 Discussion regarding 1:1 technology initiative with possible action
  - 8.5 First reading of policies
    - 8.51 Policy 4.80 – Accounting and Audits
    - 8.52 Policy 6.60 – Curriculum Content
    - 8.53 Policy 6.135 – Accelerated Placement Program
    - 8.54 Policy 6.135 AP – Accelerated Placement Program Procedures
    - 8.55 Policy 7.50 – School Admissions and Students Transfers To and From Non-District Schools
- 11.0 Administrative Reports
  - 11.1 Superintendents Report– David Cowger
    - 11.11 End of the year budget review
    - 11.12 Summer Maintenance Update
    - 11.13 School Registration
    - 11.14 State Budget Update
  - 11.2 K-12 Principal – Preston Nelson
  - 11.3 WSGS Principal – Dale Schmittler
  - 11.4 ECCUSD Special Ed. Coordinator/Assistant Principal – 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.
- 13.0 Personnel

- 13.1 Resignations
  - 13.1 Aide
- 13.2 Employment Considerations
  - 13.21 ECHS Science Teacher
- 13.3 Recognize Volunteer Assistants
  - 13.31 AGS Baseball
  - 13.32 WSGS Baseball
  - 13.33 WSGS Softball
- 13.4 Leave of Absence
  - 13.41 FMLA
- 14.0 Motion to act on past closed minutes
- 15.0 Adjournment