

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 Meeting
Thursday, July 14, 2016 @ 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 minutes of the open and closed session of the Regular June 20, 2016 Board Meeting and the minutes of the June 20, 2016 Public Hearing.
- 5.0 Motion to approve the Treasurer'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 – No July Spotlight
- 9.0 Unfinished Business
 - 9.1 Discussion regarding K-12 parking lot with possible action
 - 9.2 Discussion regarding HLS work with possible action
 - 9.3 Motion to approve the adoption of the 2016-2017 student handbook
 - 9.4 Motion to approve the Emergency Crisis Plan

- 10.0 New Business
 - 10.1 Motion to accept bread and milk bids for the 2016-2017 school year
 - 10.2 Motion to approve a resolution for the review of “Hazardous Areas” as approved by the Illinois Department of Transportation
 - 10.3 Motion to pass a resolution allowing the temporary transfer of Working Cash Funds to the Transportation Fund and O&M Fund
 - 10.4 Motion to pass a resolution allowing for the permanent transfer of Working Cash Funds to the Education Fund
 - 10.5 Discussion regarding the State Budget and acquiring a line of credit with possible action
 - 10.6 Discussion regarding transportation for Frontier classes with possible action
- 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
 - 13.11 WSGS Band Director
 - 13.12 Aide
 - 13.2 Employment Considerations
 - 13.21 Truancy Interventionist
 - 13.22 Band Teacher(s)
 - 13.23 Special Education

13.24 Bus Driver

13.3 Recognize Volunteer Assistants

- 14.0 Motion to rescind previous board action of the hiring of a special education teacher.
- 15.0 Motion to destroy closed session audio recordings older than 18 months per code
- 16.0 Motion to act on past closed minutes
- 17.0 Adjournment