

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 13, 2017 @ 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 19, 2017 Board Meeting and the minutes of the June 19, 2017 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 Motion to approve the adoption of the 2017-2018 student handbook
 - 9.2 Motion to approve the Emergency Crisis Plan
- 10.0 New Business
 - 10.1 Motion to accept cafeteria food and merchandise bids for the 2017-2018 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 temporary transfer of Working Cash Funds to the Capital Projects Fund.
- 10.5 Motion to pass a resolution allowing for the permanent transfer of Working Cash Funds to the Education Fund
- 10.6 Motion to pass a resolution adopting the Edwards County Multi-Hazard Mitigation Plan
- 10.7 First reading of Policies:
 - 10.71 Policy 2.100 – Board Member Conflict of Interest
 - 10.72 Policy 4.60 Exhibits and Administrative Procedures – Purchases and Contract
 - 4.60-AP4 - Administrative Procedures
 - 4.60-AP4,E1 – Internal Procedures
 - 10.73 Policy 5.120 – Employee Ethics; Conduct; and Conflict of Interest
 - 10.74 Policy 4.125 – Unpaid Meal Charges
- 10.8 First reading for ECCUSD #1 Volunteer Handbook
- 10.9 First reading for field trip procedures
- 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 Other
 - 13.2 Employment Considerations
 - 13.21 Truancy Interventionist
 - 13.3 Recognize Volunteer Assistants
 - 13.31 WSGS Softball
 - 13.32 ECHS Girls Basketball
- 14.0 Motion to destroy closed session audio recordings older than 18 months per code
- 15.0 Motion to act on past closed minutes
- 16.0 Adjournment