

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 16, 2020 @ 7:00 p.m.
AGS Cafeteria

Revised 7/14/2020

- 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 15, 2020 Board Meeting and the June 15, 2020 Budget 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 Participation – The public may join the meeting by using the call in feature. To join the meeting, follow the steps below:
 - 1) Call 1-978-990-5000
 - 2) When prompted, enter access code 843221 followed by the # sign.
 - 5.2 Thank you letters/cards
- 6.0 Spotlight – No July Spotlight

- 7.0 Unfinished Business
- 8.0 New Business
 - 8.1 Motion to approve the reopening of school COVID-19 Plan
 - 8.2 Motion to accept cafeteria food and milk bids for the 2020-2021 school year
 - 8.3 Motion to approve a resolution for the review of “Hazardous Areas” as approved by the Illinois Department of Transportation
 - 8.4 Motion to pass a resolution allowing the temporary transfer of Working Cash Funds to the Transportation Fund and O&M Fund
 - 8.5 Motion to approve the replacement of carpet in the K-12 band/music room
 - 8.6 Motion to amend the 2020-2021 School Calendar
 - 8.7 Motion to approve the ECHS Sports Booster fundraiser request
 - 8.8 Motion to accept a donation over \$500
- 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 Fall Athletics
 - 11.2 K-12 Principal – Preston Nelson
 - 11.21 AGS and K-12 Graduations
 - 11.3 WSGS Principal – Dale Schmittler
 - 11.31 WSGS Graduation
 - 11.4 ECCUSD Special Ed. Coordinator/Assistant Principal – Carrie Wells
 - 11.5 K-12 Dean of Students – Joe Rivers
- 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.
 - Collective negotiating matters between the public body and its employees

- 13.0 Personnel
 - 13.1 Resignations
 - 13.11 WSGS Teachers (Retirement 2022-2023)
 - 13.12 Brownsville Personal Aide
 - 13.2 Employment Considerations
 - 13.21 Cafeteria Worker
 - 13.22 Custodian
 - 13.23 ECHS and AGS Sponsors
 - 13.24 Brownsville Personal Aide
 - 13.3 Recognize Volunteer Assistants
 - 13.31 Archery
 - 13.4 Leave of Absence
- 14.0 Motion to act on past closed minutes
- 15.0 Motions following closed session (items tabled during regular session)
- 16.0 Adjournment