

**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 **Public Hearing** 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 Public Hearing (Budget Review)**  
**Monday, June 20, 2016 @ 6:45 p.m.**  
**K-12 Band Room**

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Motion to enter into a Public Hearing for the purpose of reviewing the amended FY 16 Edwards County Community Unit School District #1 Budget.
- 4.0 **Public Hearing for the amended FY 16 School Year Budget**
- 5.0 Motion to adjourn the Public Hearing.
- 6.0 Adjourn

**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 Board Meeting**  
**Monday, June 22, 2015 @7:00 p.m.**  
**Albion 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 May 16, 2016, Regular Board Meeting.
- 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 Spotlight
- 9.0 Unfinished Business
  - 9.1 Motion to approve the amended FY 16 school budget
  - 9.2 Discussion regarding the K-12 parking lot with possible action
  - 9.3 Discussion regarding HLS work with possible action
  - 9.4 Motion to adopt policies
    - 9.41 Policy 7.150 – Agency and Police Interviews
    - 9.42 Policy 7.190 – Student Behaviors
    - 9.43 Policy 7.200 – Suspension Procedures
    - 9.44 Policy 7.210 – Expulsion Procedures

- 9.45 Policy 7.220 – Bus Conduct
- 9.46 Policy 7.230 – Misconduct with Students with Disabilities
- 9.47 Policy 7.240 – Conduct Code for Participants in Extracurricular Activities

10.0 New Business

- 10.1 First reading of the 2016-2017 student handbooks
- 10.2 Motion to approve the Prevailing Wage Rate Resolution and the Prevailing Wage Rates for the 2016-2017 school year.
- 10.3 Motion to establish District Fees/Mileage Rates/Sub Rates for the 2016-2017 School Year
- 10.4 First reading of the District Emergency Crisis Plan

11.0 Administrative Reports

- 11.1 Superintendents Report – David Cowger
  - 11.11 Cafeteria Report
  - 11.12 Summer Project/Work Update
  - 11.13 Bread and Milk Bids
  - 11.14 July Board Meeting
- 11.2 Edwards County K-12 School Principal – Preston Nelson
- 11.3 West Salem Grade School Principal – Dale Schmittler
- 11. Edwards County 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
- 13.2 Employment
  - 13.21 ECHS Cheer Coach
  - 13.22 Special Education Teacher
  - 13.23 WSGS Baseball Coach
  - 13.24 Aide

- 13.3 Volunteer Assistants
  - 13.31 ECHS Cheer Coach
  - 13.32 AGS Baseball

- 13.4 Leave of Absence
  - 13.41 FMLA Leave

14.0 Motion to destroy all closed session board meeting audio tapes older than 18 months.

15.0 Adjournment