

**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 17, 2019 @7:00 p.m.**  
**Albion K-12 Band Room (Room 122)**  
**361 W. Main Street**  
**Albion, IL 62806**

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Pledge of Allegiance
- 4.0 Motion to approve consent agenda
  - 4.1 Motion to approve the minutes of the open and closed session of the May 20, 2019, Regular Board Meeting.
  - 4.2 Treasurer's Report
  - 4.3 Bill List (June)
  - 4.4 Destroy closed session audio recordings older than 18 months
- 5.0 Communications
  - 5.1 Public Comments – Cord Greathouse
  - 5.2 Thank you letters/cards
- 6.0 Spotlight – No Spotlight
- 7.0 Unfinished Business
  - 7.1 Motion to approve the 5 year Non-Resident Tuition Waiver application beginning with the 2019-2020 school year
  - 7.2 Motion to approve the amended FY 19 School Budget

- 7.3 Motion to approve the 2019-2020 EC Student Handbook
- 7.4 Motion to act on attendance center request
- 8.0 New Business
  - 8.1 First reading of policy
    - 8.11 Policy 7:270 – Administering Medicines to Students
  - 8.2 Motion to establish District Fees/Mileage Rates/Sub Rates for the 2019-2020 School Year
  - 8.3 Motion to approve a summer maintenance projects over \$5,000
  - 8.4 Motion to approve surplus bid sales
- 9.0 Administrative Reports
  - 9.1 Superintendents Report – David Cowger
    - 9.11 Cafeteria Report
    - 9.12 Summer Project/Work Update
    - 9.13 Crisis Meeting
    - 9.14 Prevailing Wage Rate
    - 9.15 Pre-K Grant
  - 9.2 Edwards County K-12 School Principal – Preston Nelson
  - 9.3 West Salem Grade School Principal – Dale Schmittler
  - 9.4 Edwards County Special Ed. Coordinator/Assistant Principal – Carrie Wells
- 10.0 Personnel
  - 10.1 Resignations
    - 10.11 AGS Teacher
    - 10.12 WSGS Music Teacher
    - 10.13 AGS Music Teacher
  - 10.2 Employment
    - 10.21 Elementary Teacher
    - 10.22 Music Teacher
    - 10.23 Assistant IT
    - 10.24 Dean of Students
    - 10.25 Aide
  - 10.3 Volunteer Assistants
- 11.0 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.

12.0 Motions following closed session (items tables and/or to be considered following closed session)

13.0 Open Discussions

14.0 Adjournment