

**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 15, 2020 @7:00 p.m.**  
**AGS Cafeteria**  
**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 18, 2020, 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 Participation – The public can 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
  - 5.2 Thank you letters/cards
- 6.0 Spotlight – No Spotlight
- 7.0 Unfinished Business
  - 7.1 Motion to approve the amended FY 20 School Budget

- 7.2 Discussion regarding previously discussed maintenance work with possible action
- 8.0 New Business
  - 8.1 Motion to establish District Fees/Mileage Rates/Sub Rates for the 2020-2021 School Year
  - 8.2 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 School Funding 2020-2021
    - 9.14 Prevailing Wage
    - 9.15 Graduations
    - 9.16 2020-2021 School Year
  - 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
  - 9.5 K-12 Dean of Students – Joe Rivers
- 10.0 Personnel
  - 10.1 Resignations
    - 10.11 ECHS Teacher (Retirement Notice)
    - 10.12 AGS Teacher (Retirement Notice)
    - 10.12 Bus Driver (Retirement)
  - 10.2 Employment
    - 10.21 ECHS Chemistry/Physics Teacher
  - 10.3 Volunteer Assistants
    - 10.31 ECHS Girls Basketball
    - 10.32 ECHS Volleyball
    - 10.33 ECHS Boys Basketball
    - 10.34 ECHS Cheer
- 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.
  - Collective negotiating matters between the public body and its employees

- 12.0 Motions following closed session (items tabled and/or to be considered following closed session)
- 13.0 Motion to ratify the Edwards County Support Personnel 2020-2021 Contract
- 14.0 Open Discussions
- 15.0 Adjournment