

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 Board Meeting
Monday, March 21, 2016 @ 7:00 p.m.
AGS Cafeteria

- 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 February 15, 2016, regular school 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
 - 7.11 Stan Struckmeyer – School Facility Sales Tax
 - 7.2 Thank you letters/cards
- 8.0 Spotlight ---
 - 1. AGS Science Fair Winners
 - 2. PARCC Testing Demonstration
- 9.0 Unfinished/Old Business
 - 9.1 Discussion regarding HLS bids (Exterior repairs/Improvements) with possible action
- 10.0 New Business
 - 10.1 Discussion regarding amending the 2015-2016 school calendar with possible action

- 10.2 Discussion regarding summer maintenance and summer help with possible action
- 10.3 Discussion regarding the purchase of a lawn tractor with possible action
- 10.4 Discussion regarding trips over 150 miles with possible action
- 10.5 Discussion regarding athletic camps with possible action
- 10.6 First reading of the Student Growth Teacher Evaluation Instrument
- 11.0 Administrative Reports
 - 11.1 Superintendents – David Cowger
 - Graduation Dates
 - WSGS – 5/17/16
 - AGS – 5/19/16
 - ECHS – 5/13/16
 - ECHS Baccalaureate – 5/08/16
 - Cafeteria Report
 - 11.2 Edwards County K-12 Principal – Preston Nelson
 - 11.21 ECHS Curriculum w/ possible action
 - 11.3 West Salem Grade School Principal – Dale Schmittler
 - 11.4 Edwards County Special Education Coordinator – 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
 - Consider Student Discipline
- 13.0 Personnel Considerations
 - 13.1 Resignations
 - Aide
 - AGS Basketball
 - ECHS Cheerleading
 - 13.2 Employment (2016-2017)
 - Certified Personne
 - Non-certified Personnel
 - ECHS Boys Basketball Coach (Head & Assistant)
 - ECHS Girls Basketball Coach (Head & Assistant)

- ECHS Volleyball (Assistant)
- ECHS Football Head Coach
- ECHS Athletic Director
- EC Panthers (Head & Assistant)
- AGS Baseball (Head & Assistant)
- AGS Softball (Head & Assistant)
- AGS Cheerleading

13.3 FMLA

- Motion to approve FMLA days

14.0 Motion to approve building level administrator contracts for 2016-2017

15.0 Motion to destroy the closed session audio tapes older than 18 months per code

16.0 Adjournment