

**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 20, 2017 @ 7:00 p.m.**

- 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 20, 2017, 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 – Kenny Worley
  - 7.2 Thank you letters/cards
- 8.0 Spotlight ---
  - 1. AGS Science Fair Winners
  - 2. FFA Annual Report
- 9.0 Unfinished/Old Business
- 10.0 New Business
  - 10.1 Motion to amend the 2016-2017 school calendar with possible action
  - 10.2 Discussion regarding summer maintenance and summer help with possible action

- 10.3 Motion to approve trips over 150 miles
  - 10.31 FBLA State Leadership Conference
- 10.4 Motion to approve school bus purchases
- 10.5 Motion to renew 3 year agreement with Bushue Human Resources
- 10.6 First viewing of curriculum/textbook purchase
  - 10.61 Illustrated Microsoft Office 365 and Office 2016 (Info Processing I)
  - 10.62 Bundle: Shelly Cashman Series Microsoft Office 365 and Word 2016 (Info Processing II)
  - 10.63 Science Textbooks
- 10.7 Motion to approve a Student Safety and Protection Resolution to be submitted to the Illinois Association of School Boards Resolution Committee
- 10.8 Motion to accept donation(s) over 500
- 10.9 Motion to set special board meeting
- 11.0 Administrative Reports
  - 11.1 Superintendents – David Cowger
    - Graduation Dates
      - ECHS Baccalaureate – 5/14/17
      - AGS – 5/16/17
      - WSGS – 5/18/17
      - ECHS – 5/19/17
    - Cafeteria Report
  - 11.2 Edwards County K-12 Principal – Preston Nelson
  - 11.3 West Salem Grade School Principal – Dale Schmittler
  - 11.4 EC Special Education 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

- Consider Student Discipline

### 13.0 Personnel Considerations

#### 13.1 Resignations

#### 13.2 Non-Renewal/Dismissal

- Motion to consider the approval of a resolution authorizing non-reemployment of full-time, non-tenured teacher not in last year of probationary service
- Dismissal of non-certified personnel

#### 13.3 Honorable Dismissal (Reduction in Force)

- Non-Certified
- Certified

#### 13.4 Employment

- Certified Personnel
- Non-Certified Personnel
- Technology Specialist

#### 13.5 FMLA Request

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

### 15.0 Adjournment