

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 19, 2018 @ 7:00 p.m.
Edwards County K-12 Band Room

Revised 3/15/18 – Items 10.23, 10.24, 10.25, & 10.31

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Pledge of Allegiance
- 4.0 Motion to approve consent agenda:
 - 4.1 Minutes of the open and closed session of the February 19, 2018, regular school board meeting and the February 28, 2018, special board meeting.
 - 4.2 Treasurer's Report
 - 4.3 March Bills List
 - 4.4 Destroy closed session audio recordings per code
- 5.0 Communications
 - 5.1 Public Comments :
 - 5.11 Valinda Rowe – Student Safety & Protection
 - 5.2 Thank you letters/cards
- 6.0 Spotlight --- AGS Science Fair Winners
- 7.0 Unfinished/Old Business
 - 7.1 Motion to approve new ECHS courses and schedule

8.0 New Business

8.1 Motion to amend the 2017-2018 school calendar

8.2 Discussion regarding summer maintenance and summer help with possible action

8.3 First viewing of English Language Arts (ELA) curriculum/textbook purchase

8.4 First reading of policies:

8.41 Policy 2.260 – Uniform Grievance Procedures

8.42 Policy 4.40 – Incurring Debt

8.43 Policy 4.40-AP – Preparing and Updating Disclosures (NEW)

8.44 Policy 5.20 – Workplace Harassment Prohibited

8.45 Policy 5.20-E – Resolution to Prohibit Sexual Harassment

8.5 Donation over \$500

8.6 Motion to approve trips over 150 round miles

8.61 ECHS FFA --- St. Louis Science Center --- 4/12/18

8.62 ECHS FFA --- Murray, Ky ---4/18/18

8.63 ECHS FFA --- Carbondale, IL --- 4/20/18

8.64 ECHS FFA --- Urbana, IL --- 4/27/18

8.65 ECHS Senior Class --- St. Louis Six Flags --- 5/16/18

8.66 ECHS FFA --- Carbondale, IL --- 6/7-8/18

8.67 ECHS FFA --- Springfield, IL --- 6/12-14/18

8.68 ECHS Volleyball --- Wester Illinois University --- 7/14-15/18

8.7 Motion to approve camps

8.71 ECHS Volleyball --- Jr. High Camp --- 6/20-21/18

8.72 ECHS Basketball --- Elementary/Jr. High Camp --- 5/29-31/18

8.73 ECHS Football --- Team Camp --- 7/16-19/18

8.74 EC Jr. High Girls Basketball --- K-5 Camp --- 3/24, 4/7, & 4/14

8.8 Motion to set a special meeting

9.0 Administrative Reports

9.1 Superintendents – David Cowger

- Graduation Dates

ECHS Baccalaureate – 5/13/18

ECHS – 5/18/17

WSGS – 5/22/18

AGS – 5/24/18

- Cafeteria Report

9.2 Edwards County K-12 Principal – Preston Nelson

- 9.3 West Salem Grade School Principal – Dale Schmittler
- 9.4 EC Special Education Coordinator & Assistant Principal – Shane Carter
- 10.0 Personnel Considerations
 - 10.1 Resignations
 - 10.11 AGS Individual Aide
 - 10.2 Employment
 - 10.21 Certified Personnel
 - 10.22 Non-Certified Personnel
 - 10.23 EC Jr. High Girls Basketball (Head & Assistant)
 - 10.24 AGS Boys Basketball (Head & Assistant)
 - 10.25 ECHS Assistant Volleyball
 - 10.3 Volunteers
 - 10.31 ECHS Volleyball
- 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
 - Consider Student Discipline
- 12.0 Motions following closed session (items tabled and/or to be considered following closed session)
- 13.0 Open Discussions
- 14.0 Adjournment