

**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, March 18, 2019 @ 7:00 p.m.**  
**Albion Grade School Cafeteria**

**Revision 8.62**

- 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 18, 2019, regular school 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
  - 5.2 Thank you letters/cards
- 6.0 Spotlight ---
  - 1) AGS Science Fair Winners
  - 2) ECHS College and Career Fair Report
- 7.0 Unfinished/Old Business
  - 7.1 Discussion regarding football restroom/concessions with possible action

## 8.0 New Business

- 8.1 Motion to amend the 2018-2019 School Calendar
- 8.2 Motion to approve the 2019-2020 School Calendar
- 8.3 Donation over \$500
- 8.4 First viewing of textbook adoptions
- 8.5 Motion to approve trips over 150 round miles
  - 8.51 ECHS FBLA --- Springfield, IL (FBLA State Leadership Conference) --- 04/04/19
  - 8.52 ECHS Band/Choir --- Clarksville, In (Derby Dinner) --- 04/24/19
  - 8.53 ECHS FCCLA --- Springfield, IL (FCCLA State Leadership Conference/Competition) --- 04/04/19 – 04/06/19
- 8.6 Motion to approve camps
  - 8.61 EC Panthers Basketball Camp
  - 8.62 ECHS Lions Basketball Camp
- 8.7 First reading of policies
  - 8.71 Policy 2.150 – School Board Committees
  - 8.72 Policy 5.200 – Terms and Conditions of Employment & Dismissal
  - 8.73 Policy 5.230 – Maintaining Student Discipline
  - 8.74 Policy 5.300 – Schedules and Employment Year
  - 8.75 Policy 7.290 – Suicide and Depression Awareness and Prevention
  - 8.76 Policy 6.20 – School Year and Calendar
  - 8.77 Policy 7.190 – Student Behaviors
  - 8.78 Policy 7.250 – Student Support Services

## 9.0 Administrative Reports

- 9.1 Superintendents – David Cowger
  - Graduation Dates
    - ECHS Baccalaureate – May 12th
    - ECHS – May 17<sup>th</sup>
    - AGS – May 14th
    - WSGS – May 16th
  - Cafeteria Report
  - Residency Tuition Waiver
  - WSGS Lawn Mower
  - Summer Maintenance and Summer Help
- 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 – Carrie Wells
- 10.0 Personnel Considerations
  - 10.1 Resignations
    - 10.11 Aides
    - 10.12 ECHS Assistant Boys Basketball
  - 10.2 Employment
    - 10.21 Aide
    - 10.22 Certified Personnel
    - 10.23 Non-Certified Personnel
    - 10.24 Administrator Salaries 2019-2020
  - 10.3 Volunteers
  - 10.4 Leave of Absence
    - 10.41 Kitchen Personnel (FMLA)
- 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