

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, May 16, 2016 @ 7:00 p.m.
West Salem Grade School

- 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 Regular April 18, 2016, 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
 - 7.2 Thank you letters/cards
- 8.0 Spotlight – WSGS Scholastic Bowl
- 9.0 Unfinished/Old Business
 - 9.1 Discussion regarding the K-12 student parking lot with possible action
 - 9.2 Motion to approve the 2nd reading and adoption of the Performance Evaluation Student Growth Instrument
 - 9.3 Discussion regarding HLS work with possible action
- 10.0 New Business
 - 10.1 Motion to approve the amended 2015-2016 tentative budget
 - 10.2 Motion to set a budget hearing for June 20, 2016 at 6:45 p.m.

- 10.3 Motion to approve a technology purchase
- 10.4 First reading of District Policies:
 - 10.41 Policy 7.150 – Agency and Police Interviews
 - 10.42 Policy 7.190 – Student Behaviors
 - 10.43 Policy 7.200 – Suspension Procedures
 - 10.44 Policy 7.210 – Expulsion Procedures
 - 10.45 Policy 7.220 – Bus Conduct
 - 10.46 Policy 7.230 – Misconduct with Students with Disabilities
 - 10.47 Policy 7.240 – Conduct Code for Participants in Extracurricular Activities
- 10.5 Motion to approve an ECHS Football Camp
- 10.6 Motion to accept a donation over \$500
- 11.0 Administrative Reports
 - 11.1 Superintendents – David Cowger
 - 11.11 Cafeteria Report
 - 11.12 Annual Emergency/Crisis Plan Meeting
 - 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 Resignation
 - 13.11 Aide
 - 13.2 Employment
 - 13.21 WSGS Coaches/Sponsors
 - Baseball
 - Softball
 - Cheer
 - Volleyball Assistant

13.22 AGS Coaches/Sponsors

- Boys Basketball (Head/Assistant)
- Volleyball Assistant

13.23 Cafeteria Workers

13.3 Recognize Volunteer Assistants

13.31 AGS Softball

14.0 Motion to destroy all closed session audio tapes 18 months or older per school code.

15.0 Adjournment