

**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 Meeting**  
**Monday, November 21, 2016 @ 7:00 p.m.**  
**WSGS Science Room**

- 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 October 17, 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
  - 7.2 Thank you letters/cards
- 8.0 Spotlight –
- 9.0 Unfinished Business
  - 9.1 Motion to approve S3DA as a district activity/club
- 10.0 New Business
  - 10.1 Motion to approve the tentative 2016 Tax Levy
  - 10.2 Motion to set a Truth in Taxation Hearing
  - 10.3 Motion to approve to approve WSGS Buzzard Bait fundraiser request
  - 10.4 First reading of ECHS Curriculum and Class Description Changes

- 10.5 Motion to approve field trips over 150 miles
  - 10.51 FFA – National Farm Machinery Show – Louisville, Ky – 2/16/17
  - 10.52 Junior Class – SIUC College Fair – Carbondale – 3/15/17
  - 10.53 Spanish Club/FCCLA – St. Paul and Bloomington, MN – 5/4-7/16
  
- 10.6 First Reading of Policies:
  - 10.61 Policy 2.125 – Board and Employee Expense Reimbursement
  - 10.62 Policy 4.60 – Purchases and Contracts
  - 10.63 Policy 4.80 – Accounting and Audits
  - 10.64 Policy 4.110 – Transportation
  - 10.65 Policy 5.60 – Expenses
  - 10.66 Policy 6.50 – School Wellness
  - 10.67 Policy 7.70 – Attendance and Truancy
  
- 10.7 Motion to accept a donation over \$500
  
- 11.0 Administrative Reports
  - 11.1 Superintendent – David Cowger
    - Cafeteria Report
    - FOIA Report
    - School Report Card
  
  - 11.2 Edwards County K-12 Principal – Preston Nelson
  
  - 11.3 West Salem Grade School Principal – Dale Schmittler
  
  - 11.4 Edwards County Special Education Director – 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
    - 13.11 Special Education Teacher
  
  - 13.2 Employment Consideration
    - 13.21 Special Education Teacher(s)
  
  - 13.3 Volunteers
    - 13.11 S3DA Club Sponsor
    - 13.12 WSGS Volleyball
    - 13.13 AGS Volleyball

14.0 Motion to destroy closed session audio tapes older than 18 months.

15.0 Adjournment