

**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 19, 2018 @ 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 Consent Agenda:
  - 4.1 Minutes of the open and closed session of the October 15, 2018, Regular School Board Meeting
  - 4.2 Treasurer's Report
  - 4.3 Bills
  - 4.4 Destruction of closed session audio tapes older than 18 months
- 5.0 Communications
  - 5.1 Public Comments
  - 5.2 Thank you letters/cards
- 6.0 Spotlight – VFW Speech Award Winners
- 7.0 Unfinished Business
  - 7.1 Motion to approve EC Substitute Handbook
  - 7.2 Discussion regarding football concession/restrooms
- 8.0 New Business

- 8.1 Motion to approve the tentative 2018 Tax Levy payable 2019
- 8.2 Motion to set a Truth in Taxation Hearing
- 8.3 Motion to approve field trips over 150 miles
- 8.4 Motion to approve donations over \$500
  - 8.41 ECHS Softball
  - 8.42 ECHS Girls Basketball
  - 8.43 EC Archery
- 8.5 Motion to accept the 2018 School Report Cards
- 8.6 First reading of ECHS Course Changes/Additions & Program/Teacher Additions
- 9.0 Administrative Reports
  - 9.1 Superintendent – David Cowger
    - Cafeteria Report
    - School Board Elections
    - Instructional Day Changes
  - 9.2 Edwards County K-12 Principal – Preston Nelson
  - 9.3 West Salem Grade School Principal – Dale Schmittler
  - 9.4 Edwards County Special Education Director – Shane Carter
- 10.0 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
- 11.0 Personnel Considerations
  - 11.1 Resignations
    - 11.11 Cafeteria Worker
  - 11.2 Employment Consideration
    - 11.21 Cafeteria Worker
    - 11.22 Long Term Substitute Teacher
    - 11.23 Aide (part time)
    - 11.24 Special Education Coordinator
    - 11.25 ECHS Assistant Baseball
    - 11.26 ECHS Assistant Softball

- 11.3 Volunteers
  - 11.31 AGS Volleyball
  - 11.32 AGS Cheer
  - 11.33 ECHS Baseball
  - 11.34 ECHS Softball
  
- 12.0 Motion to approve a Memorandum of Understanding with the ECTA
  
- 13.0 Open Discussion
  
- 14.0 Adjournment