

**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 18, 2019 @ 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 21, 2019, Regular School Board Meeting and the November 7, 2019 Special 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 Participation
  - 5.2 Thank you letters/cards
- 6.0 Spotlight – No spotlight at the present time
- 7.0 Unfinished Business
- 8.0 New Business
  - 8.1 Discussion regarding Prom 2020 with possible action

- 8.2 Motion for the consideration and action on a resolution of intent to issue not to exceed \$1,800,000 Working Cash Fund Bonds to increase the District's working cash fund
- 8.3 Motion to approve the tentative 2019 Tax Levy payable 2020
- 8.4 Motion to approve field trips over 150 miles
- 8.5 Motion to accept the 2019 School Report Cards
- 8.6 First reading of ECHS Course Changes/Additions & Program/Teacher Additions
- 8.7 Motion to approve IMRF Resolution 6.72 – Compensation Paid Under an Internal Revenue Code Section 125 Plan as IMRF Earnings
- 8.8 Motion to accept donations over \$500
- 8.9 First reading of policies:
  - 8.91 Policy 4.190 – Targeted School Violence Prevention Program
  - 8.92 Policy 4.190-AP1 – Administrative Procedures – Targeted School Violence Prevention Program
  - 8.93 Policy 4.190-AP2 – Administrative Procedures – Threat Assessment Team
  - 8.94 Policy 4.190-AP2, E3 – Administrative Procedures – Threat Assessment Key Areas and Questions
  - 8.95 Policy 2.140 – Communications To and From the Board
  - 8.96 Policy 2.230 – Public Participation at School Board Meetings and Petitions to the Board
  - 8.97 Policy 7.305 – Student Athlete Concussion and Head Injuries
  - 8.98 Policy 7.305-AP – Administrative Procedures – Program for Managing Student Athlete Concussions and Head Injuries
- 9.0 Administrative Reports
  - 9.1 Superintendent – David Cowger
    - Cafeteria Report
    - Special Board Meeting – November 25<sup>th</sup> @ 6:30 p.m.
  - 9.2 Edwards County K-12 Principal – Preston Nelson
  - 9.3 West Salem Grade School Principal – Dale Schmittler
  - 9.4 EC Special Education Director & K-12 Assistant Principal – Carrie Wells
  - 9.5 K-12 Dean of Students – Joe Rivers

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

11.2 Employment Consideration

11.21 ECHS Edwardian

11.22 AGS Volleyball

11.3 Volunteers

11.31 ECHS Softball

11.32 ECHS Baseball

11.33 AGS Volleyball

11.4 Leave of Absence

11.41 FMLA

12.0 Open Discussion

13.0 Motions following closed session (items tabled and/or to be considered following closed session)

14.0 Adjournment