

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 Meeting
Monday, November 16, 2020 @ 7:00 p.m.
WSGS

- 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 19, 2020, Regular School Board Meeting.
 - 4.2 Treasurer's Report
 - 4.3 Bills
 - 4.4 Destruction of closed session audio tapes older than 18 months
 - 4.5 FOIA Report
- 5.0 Communications
 - 5.1 Public Participation - The public may join the meeting by using the call in feature. To join, follow the steps below:
 - Call 1-978-990-5000
 - When prompted, enter access code 843221 followed by the # sign
 - 5.2 Thank you letters/cards
- 6.0 Spotlight – No spotlight at the present time

- 7.0 Unfinished Business
 - 7.1 Motion to approve 2nd reading and adoption of policies
 - 7.11 Policy 2.125 – Board Member Compensation; Expenses
 - 7.12 Policy 2.160 – Board Attorney
 - 7.13 Policy 4.180 – Pandemic Preparedness; Management & Recovery
 - 7.14 Policy 5.60 – Expenses
 - 7.15 Policy 6.280 – Grading and Promotion
 - 7.16 Policy 7.70 – Attendance and Truancy
 - 7.17 Policy 7.90 – Release During School Hours
 - 7.18 Policy 7.180 – Prevention of and Response to Bullying, Intimidation, and Harassment
 - 7.19 Policy 7.185 – Teen Dating
 - 7.2 Motion to approve the revision of the Transportation Manual
- 8.0 New Business
 - 8.1 Discussion regarding IHSA Basketball with possible action
 - 8.2 Motion to approve the tentative 2020 Tax Levy payable 2021
 - 8.3 Motion to accept the 2020 School Report Cards
 - 8.4 First reading of job descriptions
 - 8.41 Cafeteria Manager
 - 8.42 Director of Technology
 - 8.43 IT Assistant
 - 8.5 First reading of ECHS Curriculum Changes
- 9.0 Administrative Reports
 - 9.1 Superintendent – David Cowger
 - Cafeteria Report
 - Football Storage Building Update
 - Remote Learning Update
 - School Board Elections
 - 9.2 Edwards County K-12 Principal – Preston Nelson
 - Discussion regarding ECHS exam procedures with possible action
 - 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 Custodian

11.22 WSGS IT Assistant

11.3 Change of Classification

11.31 Director of Technology

12.0 Open Discussion

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

14.0 Adjournment