

**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, October 17, 2016 @ 7:00 p.m.**  
**K-12 Band Room**

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Pledge of Allegiance
- 4.0 Motion to approve the minutes of the September 19, 2016 Public Hearing and the open and closed session minutes of the Regular September 19, 2016 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 act on the AGS/WSGS/ECHS handbook revisions
  - 9.2 Discussion regarding HLS projects with possible action
- 10.0 New Business
  - 10.1 Motion to accept the Annual Financial Report for FY 2016
  - 10.2 Motion to accept 2016-2017 District Improvement Plan

- 10.3 Motion to approve field trips
- 10.4 Discussion regarding S3DA Archery with possible action
- 10.5 Discussion regarding the purchase/replacement of fuel tank with possible Action
- 10.6 Discussion regarding athletic gate prices and athletic official pay with possible action
- 11.0 Administrative Reports
  - 11.1 Superintendent/ECHS Principal Report – David Cowger
    - 11.11 Cafeteria Report
    - 11.12 Tax Levy
    - 11.13 School Board Members Appreciation Day – November 15<sup>th</sup>
    - 11.14 School Board Elections
  - 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 pending and probable litigation against the Public Body
  - Consider Student Discipline
- 13.0 Personnel Considerations
  - 13.1 Resignations
  - 13.2 Employment Considerations
    - 13.21 WSGS Assistant Volleyball
  - 13.3 Recognize Volunteer Assistants
    - 13.31 AGS Boys Basketball
    - 13.32 EC Jr. High Girls Basketball
- 14.0 Motion to destroy closed session audio tapes older than 18 months
- 15.0 Adjournment