

**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 15, 2018 @ 7:00 p.m.**  
**Albion Grade School Cafeteria**

**Revised 4.1**

- 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 September 17, 2018 Public Hearing and the open and closed session minutes of the Regular September 17, 2018 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 – Tambree Krouse, Illinois Reading Council Family Literacy Award
- 7.0 Unfinished Business
  - 7.1 Discussion regarding football field restrooms/concession stand

- 8.0 New Business
  - 8.1 Motion to accept the FY 2018 Audit
  - 8.2 Motion to approve field trips
    - 8.21 ECHS FFA – University of Illinois – 12/08/18
  - 8.3 First reading of substitute handbook
  - 8.4 Motion to approve AGS School Improvement Plan
- 9.0 Administrative Reports
  - 9.1 Superintendent/ECHS Principal Report – David Cowger
    - 9.11 Cafeteria Report
    - 9.12 Tax Levy
    - 9.13 School Board Members Appreciation Day – November 15<sup>th</sup>
    - 9.14 FOIA Report
    - 9.15 BDC Official’s Pay
  - 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 Asst. Principal – Shane Carter
- 10.0 Personnel Considerations
  - 10.1 Resignation
    - 10.11 ECHS Cheer
  - 10.2 Employment
    - 10.21 Truancy Interventionist
    - 10.22 Maternity Leave Sub
    - 10.23 ECHS Softball
  - 10.3 Leave of Absence
    - 10.31 FMLA
  - 10.4 Volunteers
    - 10.41 WSGS Cheer
    - 10.42 AGS Basketball
- 11.0 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

12.0 Open Discussion

13.0 Motion regarding discipline of an employee of the public body

14.0 Motion regarding student disciplinary case ECHS 2018-2019 #1

15.0 Motion to place student ECHS 2018-2019 #2 in alternative placement

16.0 Adjournment