

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, October 19, 2020 @ 7:00 p.m.
AGS Cafeteria

- 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 21, 2020 Public Hearing and the open and closed session minutes of the Regular September 21, 2020 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 October Spotlight
- 7.0 Unfinished Business
 - 7.1 Motion to approve the adoption of policies
 - 7.11 Policy 2:220 – School Board Meeting Procedure
 - 7.12 Policy 2:260 – Uniform Grievance Procedure

- 7.13 Policy 2:265 – Title IX Sexual Harassment Grievance Procedure
- 7.14 Policy 5:10 – Equal Employment Opportunity and Minority Recruitment
- 7.15 Policy 5:20 – Workplace Harassment Prohibited
- 7.16 Policy 7:20 – Harassment of Students Prohibited
- 7.17 Policy 7:190 – Student Behavior
- 7.18 Policy 7:340 – Student Records
- 7.19 Policy 7:345 – Use of Educational Technologies; Students Data Privacy and Security

8.0 New Business

- 8.1 Motion to accept the FY 2020 Audit
- 8.2 First reading of Transportation Manual revision
- 8.3 Discussion regarding football storage shed with possible action
- 8.4 First reading of policies
 - 8.41 Policy 2.125 – Board Member Compensation; Expenses
 - 8.42 Policy 2.160 – Board Attorney
 - 8.43 Policy 4.180 – Pandemic Preparedness; Management & Recovery
 - 8.44 Policy 5.60 – Expenses
 - 8.45 Policy 6.280 – Grading and Promotion
 - 8.46 Policy 7.70 – Attendance and Truancy
 - 8.47 Policy 7.90 – Release During School Hours
 - 8.48 Policy 7.180 – Prevention of and Response to Bullying, Intimidation, and Harassment
 - 8.49 Policy 7.185 – Teen Dating

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 15th
 - 9.14 School Designations
 - 9.15 School Bus Update
 - 9.16 Scheduled COVID Remote Learning Days
- 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 – Carrie Wells
- 9.5 K-12 Dean of Students – Joe Rivers

10.0 Personnel Considerations

10.1 Resignation

10.2 Employment

10.21 AGS Jr. High Social Science Teacher

10.3 Volunteers

10.4 Leave of Absence

10.41 FMLA

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 to set the Technology Director's salary

14.0 Adjournment