

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 **Special 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
Reorganization Board Meeting
Wednesday, April 24, 2019 @ 6:30 p.m.
ECHS Atelier – Room 172

Retiring Board

1. Call to Order
2. Roll Call
3. Public Comments
4. Pledge of Allegiance
5. Motion to accept official canvassed election results
6. Board Member Oath of Office – Judge Michael Valentine
7. Motion to nominate a President Pro Tem
8. Motion to nominate a Secretary Pro Tem
9. Motion to adjourn – “Sine Die”

New Board

- 1.0 Call to Order
- 2.0 Roll Call

- 3.0 Election of Board Officers (2 year terms)
 - 3.1 President
 - 3.2 Vice-President
 - 3.3 Secretary
- 4.0 Motion to appoint Treasurer
- 5.0 Motion to approve Meeting Dates
- 6.0 Motion to approve existing policies and procedures
- 7.0 Motion to adopt the Illinois Association of School Boards Code of Conduct.
- 8.0 Motion to nominate a WOVSED representative (2 year term)
- 9.0 Public Comments
- 10.0 Old Business
 - 10.1 Discussion regarding Lime Energy proposal with possible action
 - 10.2 Discussion regarding requested facility use with possible action
- 11.0 New Business
 - 11.1 Motion to approve trips over 150 miles
 - 11.11 WSGS Band & Choir --- Holiday World --- May 9, 2019
 - 11.12 WSGS 8th Grade --- Holiday World --- May 15, 2019
- 12.0 Superintendents Report
 - 12.1 Board Member Training
 - 12.11 Open Meetings Act
 - 12.12 Professional Development Leadership Training (4 hours)
 - 12.13 Performance Evaluation Reform Act (Optional)
- 13.0 Closed Session
- 14.0 Adjourn

