

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 **Public Hearing** 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 Public Hearing (Budget Review)
Monday, September 17, 2018 @ 6:45 p.m.
K-12 Band Room

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Motion to enter into a Public Hearing for the purpose of reviewing the FY 19 District Budget.
- 4.0 **Public Hearing for the FY 19 School Year Budget**
- 5.0 Motion to adjourn the Public Hearing.
- 6.0 Adjourn

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 Board of Education Meeting
Monday, September 17, 2018 @ 7:00 p.m.
K-12 Band Room

Revised Agenda – 9/14/18 – (11.27)

- 1.0 Call to Order
- 2.0 Pledge of Allegiance
- 3.0 Roll Call
- 4.0 Motion to approve consent agenda:
 - 4.1 Minutes of the open and closed session of the August 20, 2018, Regular Board Meeting
 - 4.2 Motion to approve Treasurer’s Report
 - 4.3 Motion to approve 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 – Laura Simpson, School Social Worker
- 7.0 Unfinished Business
 - 7.1 Motion to approve the FY 19 Budget
 - 7.2 Motion to approve policy 7.180 – Prevention and Response to Bullying, Intimidation, and Harassment

8.0 New Business

8.1 Present the Annual Administrator and Teacher Salary and Benefit Report for the 2017-2018 (FY 18) school year.

8.2 Motion to accept P/C/Liability & WC Insurance bid

8.3 Motion to approve field trips over 150 miles round trip:

8.31 FFA National Convention – 10/24-26/18 – Indianapolis, IN

8.32 FFA Green Hand Conference – 9/26/18 – University of Illinois

8.4 Motion to set grade school athletic official pay

8.5 Motion to approve building and grounds work over \$5,000

8.6 Motion to approve Volley for the Cure donation

8.7 Motion to approve an ECHS Baseball Camp

9.0 Administrative Reports

9.1 Superintendent – David Cowger

- Cafeteria Report
- IASB Fall Dinner Meeting
- Truancy Grant
- School Board Elections (04/02/19)
- FOIA Report

9.2 EC K-12 Principal – Preston Nelson

9.3 WSGS Principal – Dale Schmittler

9.4 EC Special Ed. Coordinator/Assistant Principal – Shane Carter

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

11.1 Resignation

11.2 Employment Considerations

11.21 ECHS Assistant Boys Basketball

11.22 ECHS Assistant Girls Basketball

- 11.23 ECHS Baseball
- 11.24 ECHS Softball
- 11.25 ECHS Pep Club
- 11.26 Long Term Sub
- 11.27 Bus Driver

- 11.3 Volunteer Assistants
 - 11.31 ECHS Boys Basketball
 - 11.32 ECHS Girls Basketball
 - 11.33 AGS Softball

- 11.4 Leave of Absence
 - 11.41 FMLA

12.0 Motion to act on a student residency case 2018-2019 #1

13.0 Open discussion

14.0 Adjournment