

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 19, 2016 @ 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 2016-2017 District Budget.
- 4.0 **Public Hearing for the 2016-2017 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 19, 2016 @ 7:00 p.m.
K-12 Band Room

- 1.0 Call to Order
- 2.0 Pledge of Allegiance
- 3.0 Roll Call
- 4.0 Motion to approve the minutes of the open and closed session of the August 15, 2016, Regular 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 – New Employees
- 9.0 Unfinished Business
 - 9.1 Motion to approve the FY 17 Budget
 - 9.2 Motion to approve policies
 - 9.21 Policy 6.100 – Using Animals in the Education Program
 - 9.3 Discussion regarding HLS projects with possible action
- 10.0 New Business
 - 10.1 Present the Annual Administrator and Teacher Salary and Benefit Report for the 2015-2016 (FY 16) school year.

- 10.2 Motion to renew P/C/Liability & WC Insurance
- 10.3 Motion to approve the application for the Recognition of Schools
- 10.4 Motion to approve field trips over 150 miles
 - 10.41 National FFA Convention – Indianapolis, IN – 10/19-10/22
- 10.5 Motion to accept donation(s) over \$500
- 10.6 Motion to approve Volley for the Cure request
- 11.0 Administrative Reports
 - 11.1 Superintendent – David Cowger
 - Cafeteria Report
 - Student Handbook Revision (Extra-Curricular Code of Conduct)
 - School Board Elections
 - 11.2 EC K-12 Principal – Preston Nelson
 - 11.3 WSGS Principal – Dale Schmittler
 - 11.4 EC Special Ed. Coordinator/Assistant Principal – 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 student discipline
- 13.0 Personnel
 - 13.1 Employment Considerations
 - 13.11 WSGS part-time custodian
 - 13.12 Aide
 - 13.13 ECHS Yearbook
 - 13.2 Volunteer Assistants
 - 13.21 ECHS Baseball
 - 13.22 AGS Boys Basketball
 - 13.3 Leave of Absence
 - 13.31 FMLA
- 14.0 Motion to destroy all closed session audio tapes older than 18 months

15.0 Adjournment