

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 18, 2017 @ 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 18 District Budget.
- 4.0 **Public Hearing for the FY 18 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 18, 2017 @ 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 21, 2017, 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 – Justin Gawthorp
 - 7.2 Thank you letters/cards
- 8.0 Spotlight – PARCC Scores
- 9.0 Unfinished Business
 - 9.1 Motion to approve the FY 18 Budget
 - 9.2 Motion to approve the revised Transportation Manual
- 10.0 New Business
 - 10.1 Motion to approve the FY 17 Annual Financial Report (AFR)
 - 10.2 Present the Annual Administrator and Teacher Salary and Benefit Report for the 2016-2017 (FY 17) school year.

- 10.3 Motion to renew P/C/Liability & WC Insurance
- 10.4 Motion to accept a donation over \$500
- 10.5 Motion to approve field trips over 150 miles round trip:
 - 10.51 FCCLA – Springfield, IL – 10/01/17
- 11.0 Administrative Reports
 - 11.1 Superintendent – David Cowger
 - Cafeteria Report
 - IASB Fall Dinner Meeting
 - FOIA Report
 - 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
 - The selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is give power to appoint under law or ordinance
 - Consider student discipline
- 13.0 Personnel
 - 13.1 Resignation
 - 13.11 WSGS Volleyball
 - 13.2 Employment Considerations
 - 13.21 Cafeteria Worker
 - 13.22 WSGS Volleyball Head Coach
 - 13.23 WSGS Assistant Basketball Coach
 - 13.24 EC Jr. High Girls Basketball Assistant Coach
 - 13.25 AGS Cheerleading
 - 13.26 ECHS Softball Coaches
 - 13.27 ECHS Baseball Coaches
 - 13.28 Individual Aide
 - 13.3 Volunteer Assistants
 - 13.31 FFA

13.32 S3DA (Archery)
13.33 AGS Cheerleading

13.4 Leave of Absence
13.41 FMLA

14.0 Motion to fill the board vacancy by appointment

15.0 Motion to destroy all closed session audio tapes older than 18 months

16.0 Adjournment