

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
Thursday, September 19, 2019 @ 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 consent agenda:
 - 4.1 Minutes of the open and closed session of the August 19, 2019, 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 – CEO Students
- 7.0 Unfinished Business
 - 7.1 Motion to approve the FY 20 Budget
- 8.0 New Business
 - 8.1 Present the Annual Administrator and Teacher Salary and Benefit Report for the 2018-2019 (FY 19) school year.

- 8.2 Motion to renew P/C/Liability & WC Insurance
- 8.3 Motion to approve field trips over 150 miles round trip
- 8.4 Motion to approve donations over \$500
- 8.5 Motion to review and the approval of Board Policy 7.180 Prevention of and Response to Bullying, Intimidation, and Harassment
- 8.6 Discussion regarding the 20-21 High School Schedule with possible action
- 9.0 Administrative Reports
 - 9.1 Superintendent – David Cowger
 - Cafeteria Report
 - IASB Fall Dinner Meeting
 - 9.2 EC K-12 Principal – Preston Nelson
 - 9.3 WSGS Principal – Dale Schmittler
 - 9.4 EC Special Ed. Coordinator/Assistant Principal – Carrie Wells
 - 9.5 EC K-12 Dean of Students – Joe Rivers
- 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
 - 11.11 Aide(s)
 - 11.2 Employment Considerations
 - 11.21 ECHS Prom Sponsor
 - 11.22 AGS Head Boys Basketball
 - 11.23 AGS Assistant Boys Basketball Coach
 - 11.24 Bus Aide
 - 11.25 Paraprofessional Aide
 - 11.26 Music Aide
 - 11.27 Individual Aide

- 11.3 Volunteer Assistants
 - 11.31 AGS Basketball
- 11.4 Leave of Absence
- 12.0 Open discussion
- 13.0 Motions following closed session (items tabled and/or to be considered following closed session)
- 14.0 Adjournment