

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, 2023 @ 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 September Board Meeting Agenda
 - 4.2 Minutes of the open and closed session of the August 21, 2023, Regular Board Meeting and the September 7, 2023 Special Meeting
 - 4.3 Motion to approve Treasurer's Report
 - 4.4 Motion to approve bills
 - 4.5 Destruction of closed session audio tapes older than 18 months
- 5.0 Communications
 - 5.1 Public Participation
 - 5.2 Thank you letters/cards
- 6.0 Spotlight – Lindsay Summerfield (Cafeteria Overview)
- 7.0 Unfinished Business
 - 7.1 Motion to approve the FY 24 Budget
 - 7.2 Motion to approve the second reading and adoption of the Fan/Spectator Code of Conduct

- 8.0 New Business
 - 8.1 Present the Annual Administrator and Teacher Salary and Benefit Report for the 2022-2023 (FY 23) school year.
 - 8.2 Motion to approve trips over 150 miles
 - 8.3 Motion to approve donations over \$500
 - 8.4 Motion to renew P/C/Liability & WC Insurance
 - 8.5 First reading of policies:
 - 8.51 Policy 4.15
 - 8.52 Policy 4.60
 - 8.6 Motion to approve a resolution regarding operating procedures
- 9.0 Administrative Reports
 - 9.1 Superintendent – David Cowger
 - Cafeteria Report
 - Sales Tax Report
 - IASB Wabash Valley Dinner Meeting – October 17, 2023
 - Afterprom Request
 - Capital Watch & Legal Back to School Updates
 - Equal Pay Act Amendment (1/01/2025)
 - New Teacher Tenure Laws
 - Board Goals
 - 9.2 ECHS Principal – Dale Schmittler
 - 9.3 AGS Elementary Principal/Special Ed. Coordinator – Carrie Wells
 - 9.31 Illinois Assessment of Readiness (IAR)
 - 9.4 AGS Jr. High Principal/Building and Grounds Director – Kris Duncan
 - 9.5 WSGS Principal – Mark Beckel
 - 9.6 K-12 Assistant Principal – 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

11.1 Aide

11.2 Employment Considerations

11.21 Long Term Substitute Teachers

11.22 ECHS Yearbook Sponsor

11.23 WSGS Assistant Basketball Coach

11.24 Jr. High ELA Teacher

11.3 Volunteers

11.31 ECHS Football

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