

**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:

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**AGENDA**  
**Edwards County CUSD #1**  
**Board of Education Truth in Taxation Public Hearing**  
**Monday, November 20, 2023 @ 6:45 p.m.**  
**WSGS Science 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 Proposed 2023 Tax Levy.
- 4.0 **Public Hearing for the 2023 Tax Levy (Truth In Taxation Hearing)**
- 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:

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**AGENDA**  
**Edwards County CUSD #1**  
**Board of Education Regular Meeting**  
**Monday, November 20, 2023 @ 7:00 p.m.**  
**WSGS Science Room**

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Pledge of Allegiance
- 4.0 Motion to approve Consent Agenda:
  - 4.1 November's Board Agenda
  - 4.2 Minutes of the open and closed session of the October 19, 2023, Regular School Board Meeting.
  - 4.3 Treasurer's Report
  - 4.4 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 – WSGS 8<sup>th</sup> Grade Projects
- 7.0 Unfinished Business
  - 7.1 Motion to approve the 2023 Tax Levy payable 2024
- 8.0 New Business

- 8.1 Motion to accept the 2023 Audit and AFR
- 8.2 Motion to approve the Truth in Taxation Certificate of Compliance
- 8.3 Motion to approve trips over 150 mile
  - 8.31 ECHS Baseball
  - 8.32 WSGS Band Choir Trip
- 8.4 Motion to approve the sealed bids for the sale of surplus items
- 8.5 Discussion on projects/purchases over \$5,000 with possible action
- 8.6 Motion to approve donations over \$500
- 9.0 Administrative Reports
  - 9.1 Superintendent – David Cowger
    - Cafeteria Report
    - Sales Tax Report
    - School Report Cards
    - Graduation Dates
    - Capital Watch Update
    - Crisis Plan Meeting (Rapid Entry Plan)
    - Edwards County Highway Department Notice
  - 9.2 ECHS Principal – Dale Schmittler
  - 9.3 AGS Elementary Principal/Special Ed. Coordinator – Carrie Wells
  - 9.4 AGS Junior High Principal/Building & 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.
  - The setting of a price for sale or lease of property owned by the public body
  - Consider student discipline
- 11.0 Personnel Considerations
  - 11.1 Resignations
    - 11.11 WSGS Custodian

- 11.2 Employment
  - 11.21 WSGS Part time Custodian
- 11.3 Volunteers
  - 11.31 AGS Cheer
- 11.4 Leaves
  - 11.41 WSGS Aide
- 12.0 Open Discussion
- 13.0 Motions following closed session (items tabled and/or to be considered following closed session)
- 14.0 Motion to approve a resolution allowing for payment of loss wages to current employees
- 15.0 Motion to approve Quitclaim Deed
- 16.0 Adjournment