NOTICE OF REGULAR MEETING
EDWARDSVILLE COMMUNITY UNIT SCHOOL DISTRICT #7
BOARD OF EDUCATION

The Board of Education of the Edwardsville Community Unit School District #7 will hold its regular meeting at ..... 7:30 p.m.
September 24, 2018
Woodland Elementary
59 S. State Route 157
Edwardsville, IL 62025

The agenda for the meeting is attached.

Duly posted this 20th day of September 2018
By: Monica Laurent, President

PLEASE POST
7:30 p.m.  Regular Meeting

**AGENDA**

1. Opening of the meeting  
   1.1 Call to order  
   1.2 Roll call  
   1.3 Welcome to visitors  
   1.4 Recognition of those wishing to make brief statements

2. Routine Matters . . .  
   2.1 Approval of minutes of the regular meeting held on September 10, 2018

3. Reports of Board Members, Board Committees, Special Committees  
   3.1 Personnel Committee  
   3.2 Facilities Committee  
   3.3 Finance Committee  
   3.4 Policy Committee  
   3.5 Curriculum Committee  
   3.6 CAC Committee

4. Superintendent’s Announcements

5. Action Considerations, Discussion Items and Information Items

6. Other Business . . .

7. Brief questions from the public

8. Questions and announcements from the Board

9. Adjournment
ACTION CONSIDERATIONS
September 24, 2018

18-26 Approval of Personnel                    (Nancy Spina)
   Consider approval of non-certified resignations
   Consider approval of non-certified paid and unpaid leaves
   Consider approval of non-certified employments
   Consider approval of exempt employments
   Consider approval of stipends
   Consider approval of volunteers
   Consider approval of substitute teacher terminations
   Consider approval of substitute teachers
   Consider approval of compensation report

18-27 Approval of September Bills            (Dave Courtney)

18-28 Approval of 2017-2018 Audit            (Dave Courtney)

18-29 Approval of 2018-2019 Budget Resolution (Dave Courtney)

18-30 Approval of Adoption of the 2018-2019 District #7 Budget (Dave Courtney)

18-31 Approval of Middle School and High School Activity Funds (Dave Courtney)

18-32 Approval of Disposal of Verbatim Recordings from the Board of Education’s Closed Session Meetings Held from February 27, 2017 through March 13, 2017 (Dr. Andre)

DISCUSSION ITEMS

• Superintendent Search

INFORMATION ITEMS

• Freedom of Information Act Requests