1. Approved minutes of the regular meeting held on November 26, 2018.

2. Approved personnel recommendations.

3. Approved December bills.


5. Approved adoption of 457(b) deferred compensation plan document for Edwardsville Community Unit School District #7.

6. Discussion: Dr. Andre reviewed the proposed 2019-2020 school calendar which will be recommended for approval at the January 14, 2019 board meeting.

President Monica Laurent reported that the Board is in the process of finalizing two groups for the February 12, 2019 stakeholder meetings for Superintendent candidate interviews.

7. Information: none

8. NOTE: Next regular meeting of the Board of Education will be Monday, January 14, 2019 at Woodland Elementary School.

I. DISCUSSION ITEMS

1. **Ashley Eyster**: has been subbing as a Monitor at Glen Carbon Elementary School since November 26, 2018. When she is hired in the same position this date will serve as the official date of employment by District 7 with respect to the above contractual legislative requirements.

2. **Donna Bartley**: has been subbing as a Monitor at Glen Carbon Elementary School since December 3, 2018. When she is hired in the same position this date will serve as the official date of employment by District 7 with respect to the above contractual legislative requirements.
3. **John Grindstaff:** has been subbing as a School Safety Officer at Worden Elementary School since December 3, 2018. When he is hired in the same position this date will serve as the official date of employment by District 7 with respect to the above contractual legislative requirements.

II. **ACTION ITEMS**

A. It is recommended that the following classified resignations be accepted:

1. **Crystal Monroe:** 6 hour Cafeteria Worker, Albert Cassens Elementary School; effective November 19, 2018.
2. **Daniel Abert:** 6.5 hour School Safety Officer, Albert Cassens Elementary School; effective November 30, 2018.
3. **Amanda Kurtz:** 7 hour Program Assistant, Lincoln Middle School; effective December 7, 2018.
4. **Kassidy Wilson:** 6.5 hour Cafeteria Worker, Glen Carbon Elementary School; effective December 7, 2018.
5. **Karen Williams:** 6.5 hour School Safety Officer, Worden Elementary School; effective November 27, 2018.

B. It is recommended that the following classified transfer be approved:

1. **Tamara Bauer:** from 2.5 hour Monitor; to 7 hour Program Assistant, Woodland Elementary School; PARA, Step 2, $10.50 per hour; effective November 30, 2018.

C. It is recommended that the following classified candidates be employed:

1. **Ashley Eyster:** 3 hour Monitor, Glen Carbon Elementary School; Step 1, $9.36 per hour; effective December 18, 2018.
2. **Donna Bartley:** 3 hour Monitor, Glen Carbon Elementary School; Step 1, $9.36 per hour; effective December 18, 2018.
3. **John Grindstaff:** 6.5 hour School Safety Officer, Worden Elementary School; Step 1, $14.14 per hour; effective December 18, 2018.

D. It is recommended that the following certified paid and unpaid leaves be approved:

1. **Ryan Lipscomb:** Band Teacher, Edwardsville High School; Paternity/Child Care Leave beginning approximately January 19, 2019; returning approximately February 4, 2019.
2. **Elizabeth Koonce:** Math Teacher, Liberty Middle School; Maternity/Child Care Leave beginning approximately January 14, 2019; returning approximately February 11, 2019.
3. **Carlyn Underwood:** Preschool Teacher, Goshen Elementary School; Maternity/Child Care Leave beginning approximately February 8, 2019; returning approximately February 25, 2019.
4. **Brooke Reed**: Special Education Teacher, Lincoln Middle School; Maternity/Child Care Leave beginning approximately April 10, 2019; returning approximately May 20, 2019.

5. **Carry Bailey**: Social Science Teacher, Edwardsville High School; Paternity/Child Care Leave beginning approximately January 7, 2019; returning approximately January 11, 2019.

E. It is recommended that the following exempt resignations be accepted:

1. **Kayleigh Brummett**: 5.5 hour Kid Zone Site Counselor, Nelson Elementary School; effective January 25, 2019.

2. **Ariel Enlow**: 5.5 hour Kid Zone Site Counselor, Albert Cassens Elementary School; effective December 19, 2018.

3. **Makenzie Goodheart**: 5.5 hour Kid Zone Site Counselor, Albert Cassens Elementary School; effective December 14, 2018.

4. **Zachary Leonard**: 5.5 hour Kid Zone Site Counselor, Columbus Elementary School; effective December 19, 2018.

5. **Emily Holland**: 5.5 hour Kid Zone Site Counselor, Columbus Elementary School; effective December 19, 2018.

6. **Courtney Ford**: 5.5 hour Kid Zone Site Counselor, Nelson Elementary School; effective December 17, 2018.

F. It is recommended that the following exempt candidates be employed:

1. **Haley Mather**: 5.5 hour Kid Zone Site Counselor, Goshen Elementary School; $10.00 per hour; effective December 11, 2018.

2. **Rickeshia Anderson**: 5.5 hour Kid Zone Site Counselor, Nelson Elementary School; $10.00 per hour; effective January 14, 2019.

3. **Brea Cox**: 5.5 hour Kid Zone Site Counselor, Leclaire Elementary School; $10.00 per hour; effective December 13, 2018.

4. **Xian Couch**: 5.5 hour Kid Zone Site Counselor, Albert Cassens Elementary School; $10.00 per hour; effective January 14, 2019.

5. **Emma Hallberg**: 5.5 hour Kid Zone Site Counselor, Glen Carbon Elementary School; $10.00 per hour; effective January 14, 2019.

G. It is recommended that the following stipend resignation be accepted:

1. **Donna Farley**: Assistant Softball Coach, Edwardsville High School; effective November 21, 2018.
H. It is recommended that the following persons be approved for a stipend for the 2018-2019 school year as indicated:

1. **Emily Ottwein**: Spring Musical Vocal Director, Edwardsville High School.

I. It is recommended that the following person be approved for as a volunteer for the 2018-2019 school year as indicated:

1. **Donna Farley**: Assistant Softball Coach, Edwardsville High School.

J. It is recommended that the following persons be approved as substitute teachers for the 2018-2019 school year:

   Eric Moroney