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.
January 14, 2019
Woodland Elementary
59 S. State Route 157
Edwardsville, IL 62025

The agenda for the meeting is attached.

Duly posted this 10th day of January 2019
By: Monica Laurent, President

PLEASE POST
AGENDA

1. Opening of the meeting
   1.1 Call to order
   1.2 Roll call
   1.3 Welcome to visitors
   1.4 Student Recognition
      - Recognize Recipients of January “Do the Right Thing”
   1.5 Recognition of those wishing to make brief statements

2. Routine Matters . . .
   2.1 Approval of minutes of the regular meeting held on December 17, 2018

3. Reports of Board Members, Board Committees, Special Committees
   3.1 Personnel Committee  3.4 Policy Committee
   3.2 Facilities Committee  3.5 Curriculum Committee
   3.3 Finance 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
January 14, 2019

18-52 Approval of Personnel (Nancy Spina)

Consider approval of non-certified resignations
Consider approval of non-certified retirements
Consider approval of non-certified transfers
Consider approval of non-certified employments
Consider approval of certified retirements
Consider approval of certified change in retirements
Consider approval of certified paid and unpaid leaves
Consider approval of certified employments
Consider approval of exempt resignations
Consider approval of exempt retirements
Consider approval of exempt transfers
Consider approval of exempt resignations
Consider approval of stipend resignations
Consider approval of stipends & overloads
Consider approval of volunteers
Consider approval of substitutes

18-53 Approval of January Bills (Dave Courtney)

18-54 Approval of 2019-2020 School Calendar (Dr. Andre)

18-55 Approval of Intergovernmental Agreement Between Edwardsville Community Unit School District #7 and the Regional Office of Education – 41 Madison County to Provide Instructional Services at the Madison County Detention Center (Dr. Andre)

18-56 Approval of Disposal of Verbatim Recordings from the Board of Education’s Closed Session Meetings Held from May 22, 2017 through June 19, 2017 (Dr. Andre)

DISCUSSION ITEMS

• Superintendent Search

INFORMATION ITEMS

• Freedom of Information Act Requests