1. Approved minutes of the regular meeting held on January 14, 2019.

2. Approved personnel recommendations.

3. Approved January bills.

4. Discussion: Superintendent Search

5. Information: none

6. NOTE: Next regular meeting of the Board of Education will be Monday, February 11, 2019 at Woodland Elementary School.

I. DISCUSSION ITEMS

1. **Akemi Asa**; has been subbing as a Monitor at Albert Cassens Elementary School since December 18, 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. **Maegen Brown**; has been subbing as an Extraordinary Care Assistant at Goshen Elementary School since January 14, 2019. 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. **Dawn Vereeke**; has been subbing as an Instructional Assistant at Midway Elementary School since January 10, 2019. 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.

II. ACTION ITEMS

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

1. **Lindsay Brand**; 6.5 hour Cafeteria Worker, Edwardsville High School; effective January 10, 2019.
2. **Lynn Eson**: 7 hour Extraordinary Care Assistant, Nelson Elementary School; effective January 18, 2019.


4. **Ronna McGauley**: 5.25 hour Cafeteria Worker, Midway Elementary School; effective January 22, 2019.

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

1. **Akemi Asa**: 2 hour Monitor, Albert Cassens Elementary School; Step 1, $9.36 per hour; effective January 29, 2019.

2. **Lisa Cramer**: 7 hour Cafeteria Worker, Edwardsville High School; Part-time, Step 1, $10.03 per hour; effective January 29, 2019.

3. **Maegen Brown**: 3.5 hour Extraordinary Care Assistant, Goshen Elementary School; non-degreed, Step 2, $9.77 per hour; effective January 29, 2019.

4. **Dawn Vereeke**: 3 hour Instructional Assistant, Midway Elementary School; PARA, Step 2, $10.50 per hour; effective January 29, 2019.

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

1. **Summer Baer**: 5.5 hour Kid Zone Site Counselor, Goshen Elementary School; effective January 14, 2019.

2. **Mia Koss**: 5.5 hour Kid Zone Site Counselor, Goshen Elementary School; effective January 25, 2019.

3. **Rusty Lee**: IS&S Technician, for the District; effective February 1, 2019.

**D.** It is recommended that the following exempt transfers be approved:

1. **Takera Perkins**: from 6.75 hour Kid Zone Site Coordinator; to 5.5 hour Kid Zone Site Counselor; Woodland Elementary School; $10.00 per hour; effective January 14, 2019.

2. **Davon Burrell**: from 5.5 hour Kid Zone Site Counselor; to 6.75 hour Kid Zone Site Coordinator Woodland Elementary School; $12.00 per hour; effective January 14, 2019.

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

Jamie Currier       Brian Ropac       David Spriggs