The Board of Education of the Edwardsville Community Unit School District #7 will hold its regular meeting at.....

7:30 p.m.
December 17, 2018
Woodland Elementary
59 S. State Route 157
Edwardsville, IL 62025

The agenda for the meeting is attached.

Duly posted this 13th day of December 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 November 26, 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
18-48 Approval of Personnel (Nancy Spina)
Consider approval of non-certified resignations
Consider approval of non-certified transfers
Consider approval of non-certified employments
Consider approval of certified paid and unpaid leaves
Consider approval of exempt resignations
Consider approval of exempt employments
Consider approval of stipend resignations
Consider approval of stipends
Consider approval of volunteers
Consider approval of substitutes

18-49 Approval of December Bills (Dave Courtney)

18-50 Approval of 2018 Tax Levy (Dave Courtney)

18-51 Approval of Adoption of 457(b) Deferred Compensation Plan Document for Edwardsville Community Unit School District #7 (Dave Courtney)

DISCUSSION ITEMS

- 2019-2020 School Calendar
- Superintendent Search

INFORMATION ITEMS

- Freedom of Information Act Requests