1. Approved minutes of the regular meeting held on November 13, 2018. Approved minutes of the special meeting held on November 5, 2018.

2. Approved personnel recommendations.

3. Approved November bills.

4. Approved disposal of technology equipment.

5. Approved an addendum to the agreement with the Illinois Association of School Boards (IASB) Professional Services to conduct a Superintendent’s executive search for Edwardsville Community Unit School District No. 7.

6. Discussion: Jim Helton, Illinois Association of School Boards, discussed timelines for completing the Superintendent search and the addendum for additional search services.

7. Information: none

8. NOTE: Next regular meeting of the Board of Education will be Monday, December 17, 2018 at Woodland Elementary School.

I. DISCUSSION ITEMS

1. **Michaela Fellers**: has been subbing as an Evening Custodian at Albert Cassens Elementary School since October 30, 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. **Michelle Marciniak**: has been subbing as a Program Assistant at Lincoln Middle School since November 19, 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. **Audrey Richardson**: has been subbing as a Monitor at Leclaire Elementary School since October 20, 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.

4. **Jeffrey Frisse**: has been subbing as a School Safety Officer at Goshen Elementary School since November 1, 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. **Nikkia Lowe**: 3 hour Monitor, Glen Carbon Elementary School; effective November 13, 2018.

2. **Christine Macios**: 6 hour Cafeteria Worker, Nelson Elementary School; effective November 15, 2018.

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

1. **Michaela Fellers**: 8 hour, 12 month Evening Custodian, Albert Cassens Elementary School; Step 4, $12.68 per hour including stipend; effective November 27, 2018.

2. **Michelle Marciniak**: 7 hour Program Assistant, Lincoln Middle School; Degreed/Certified; Step 4, $12.02 per hour; effective November 27, 2018.

3. **Audrey Richardson**: 2.5 hour Monitor, Leclaire Elementary School; Step 1, $9.36 per hour; effective November 27, 2018.

4. **Jeffrey Frisse**: 6.5 hour School Safety Officer, Goshen Elementary School; Step 1, $14.14 per hour; effective November 27, 2018.

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

1. **Madeline Stanley**: 5.5 hour Kid Zone Site Counselor, Goshen Elementary School; effective November 22, 2018.

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

1. **Jonathon Esarey**: Assistant Girls’ Volleyball Coach, Liberty Middle School.

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

Jerry Bolandis