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.
May 13, 2019
Woodland Elementary
59 S. State Route 157
Edwardsville, IL 62025

The agenda for the meeting is attached.

Duly posted this 9th day of May, 2019
By: Jill Bertels, 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 Recognitions
      - Recognition of Poetry Out Loud
      - Recognition of Journalism competition winners
      - Recognition of School Lunch Debt Solutions Team
      - Recognition of Paint the Town Gold
   1.5 Student Recognition
      - Recognition of Recipients of May “Do the Right Thing” Award
   1.6 Recognition of those wishing to make brief statements

2. Routine Matters . . .
   2.1 Approval of minutes of the regular meeting held on April 23, 2019
   2.2 Approval of minutes of the special meeting held on April 29, 2019

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
ACTION CONSIDERATIONS
May 13, 2019

18-92 Approval of Personnel (Nancy Spina)
   Consider approval of non-certified probationary terminations
   Consider approval of non-certified resignations
   Consider approval of non-certified retirements
   Consider approval of non-certified employments
   Consider approval of certified resignations
   Consider approval of certified retirements
   Consider approval of certified paid and unpaid leaves
   Consider approval of certified employments
   Consider approval of exempt resignations
   Consider approval of substitutes

18-93 Approval of May Bills (Dave Courtney)

18-94 Approval of Edwardsville High School Rooftop Units Replacement Bid (Dave Courtney)

18-95 Approval of 2019 Miscellaneous Summer Projects Bid (Dave Courtney)

18-96 Approval of Edwardsville High School Student Parking Lot Reconstruction Bid (Dave Courtney)

18-97 Approval to Display 2018-2019 Amended Budget (Dave Courtney)

18-98 Approval of School Bus Diesel Fuel Bid (Dave Courtney)

18-99 Approval of Lunch Price Increase for the 2019-2020 School Year to Comply With The Healthy, Hunger-Free Kids Act of 2010 (Dave Courtney)

18-100 Approval of Increase of Required Treasurer Bond Coverage (Dr. Andre)

18-101 Approval of District 7 Treasurer (Dr. Andre)

DISCUSSION ITEMS

INFORMATION ITEMS

• Freedom of Information Act Requests