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.
August 26, 2019
Woodland Elementary
59 S. State Route 157
Edwardsville, IL 62025

The agenda for the meeting is attached.

Duly posted this 22nd day of August, 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 Recognition of those wishing to make brief statements

2. Routine Matters . . .
   2.1 Approval of minutes of the regular meeting held on August 12, 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 Report

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
August 26, 2019

19-19 Approval of Personnel
(Nancy Spina)
Consider approval of non-certified probationary terminations
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 certified employments
Consider approval of exempt resignations
Consider approval of exempt employments
Consider approval of stipend resignations
Consider approval of overloads, stipends, and extra days
Consider approval of substitute teachers

19-20 Approval of August Bills
(Dave Courtney)

19-21 Approval of 2019-2020 and 2020-2021 Dental Insurance
(Dave Courtney)

19-22 Approval of 2019-2020 Food Service Pizza Vendor Bid
(Dave Courtney)

19-23 Approval of Bid Authorizing Health/Life Safety Repairs at
Woodland Elementary School
(Dave Courtney)

19-24 Approval of Resolution Authorizing the Sale of Interest in
Real Property
(Dr. Henderson)

19-25 Approval of Disposal of Verbatim Recordings from the
Board of Education’s Closed Session Meetings Held
From December 18, 2017 through February 26, 2018
(Dr. Henderson)

DISCUSSION ITEMS

INFORMATION ITEMS

• Freedom of Information Act Requests