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 12, 2019
Woodland Elementary
59 S. State Route 157
Edwardsville, IL 62025

The agenda for the meeting is attached.

Duly posted this 8th 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 July 15, 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. Board member training with Barney Mundorf, Attorney at Law

10. Adjournment
19-09 Approval of Personnel (Nancy Spina)
   Consider approval of non-certified resignations
   Consider approval of non-certified retirements
   Consider approval of non-certified transfers
   Consider approval of non-certified additional employments
   Consider approval of non-certified employments
   Consider approval of certified resignations
   Consider approval of certified transfers
   Consider approval of certified paid and unpaid leaves
   Consider approval of certified employments
   Consider approval of exempt resignations
   Consider approval of exempt transfers
   Consider approval of exempt employments
   Consider approval of stipends
   Consider approval of substitute teachers

19-10 Approval of August Bills (Dave Courtney)

19-11 Approval to Display 2019-2020 District #7 Tentative Budget (Dave Courtney)

19-12 Approval of Change Order #1 – 2019 Miscellaneous Summer Projects Bid Authorizing Emergency Health/Life Safety Repairs at Nelson Elementary School (Dave Courtney)

19-13 Approval of Change Order #2 – 2019 Miscellaneous Summer Projects Bid Authorizing Emergency Health/Life Safety Repairs at LeClaire Elementary School (Dave Courtney)

19-14 Approval of Change Order #3 – 2019 Miscellaneous Summer Projects Bid Authorizing Emergency Health/Life Safety Repairs at LeClaire Elementary School (Dave Courtney)

19-15 Approval of 2019-2020 District 7 Consolidated District Plan and Title I School-Wide Waivers (Dr. Henderson)

19-16 Approval of Voting Members for the Mississippi Valley Property Casualty Intergovernmental Cooperative (Dr. Henderson)
19-17 Approval of Voting Members for the Mississippi Valley Employee Benefits Intergovernmental Cooperative (Dr. Henderson)

19-18 Approval of Successor Contract between the Board of Education and the Edwardsville School Service Personnel Association (Dr. Henderson)

DISCUSSION ITEMS

INFORMATION ITEMS

- Freedom of Information Act Requests