

AGENDA
East Alton Elementary School District 13
Middle School Professional Development Room
November 16, 2021
6:00 P.M.

Public participation will resume in Phase 5; however, please be aware that social distancing may not be guaranteed in the audience. Masks are required for all attendees.

To join with video and audio, use the following link: meet.google.com/uer-ajhv-tzg

To join with audio-only, dial: **1 385-645-7248**

PIN Code = **712 951 783#**

Once you join, **please mute your microphone*

You may submit a “public comment” via email to one of the following individuals:

Board of Education - board@easd13.org

Ms. Katie Cuff, Board Secretary – kcuff@easd13.org

Mrs. Emily Warnecke, Superintendent – ewarnecke@easd13.org

0.0 Call to Order

1.0 Pledge of Allegiance

2.0 Roll Call

3.0 Community Comments

4.0 Approval of Minutes

- Regular Meeting, October 19, 2021
- Executive Session, October 19, 2021
- Special Meeting, November 4, 2021
- Executive Session, November 4, 2021

5.0 Approval of Bills

- October 19, 2021 thru November 15, 2021

6.0 Authorization to destroy audio recordings more than eighteen months old

7.0 Superintendent’s Report

- Enrollment / Discipline
- Budget Update
- #OilerNation Survey Results
- Tentative Levy Presentation
- Good News Reports

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8.0 Approval of School Year 2022-2023 Risk Management Program

9.0 Approval of Interim Superintendent Employment

- Monty Aldrich, Interim Superintendent, effective January 3, 2021 through June 30, 2021

10.0 Executive Session

- Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District

11.0 Possible action taken from Executive Session

12.0 Approval of Non-Certified Employments

- Ashley Plummer, Washington Early Childhood Teacher Assistant, effective October 25, 2021
- Alexandre Oliveira, Permanent Substitute, effective November 9, 2021

13.0 Adjournment