SPECIAL MEETING AGENDA East Alton Elementary School District 13 Middle School Professional Development Room November 4, 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/esr-ywia-iuy

To join with audio-only, dial: 1 334-422-0811 PIN Code = 311 966 927# *Once you join, <u>please</u> mute your microphone

You may submit a "public comment" via email to one of the following individuals: Board of Education - <u>board@easd13.org</u> Ms. Katie Cuff, Board Secretary - <u>kcuff@easd13.org</u> Mrs. Emily Warnecke, Superintendent - <u>ewarnecke@easd13.org</u>

0.0 Call to Order

1.0 Pledge of Allegiance

2.0 Roll Call

3.0 Community Comments

4.0 Approval of Amended School Calendar for the 2021-2022 School Year

5.0 Executive Session

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

6.0 Possible action taken from Executive Session

7.0 Adjournment