

AGENDA
East Alton Elementary School District 13
Regular Meeting
Middle School Professional Development Room
September 25, 2018

- 0.0 Call to Order
- 1.0 Pledge of Allegiance
- 2.0 Roll Call
- 3.0 110% Awards
 - Shanyah Moore-6th Grade
- 4.0 Community Comments
- 5.0 Temporary suspension of Regular Board Meeting to conduct Budget Hearing

Budget Hearing
East Alton Elementary School District 13
Middle School Professional Development Room
September 25, 2018

- 1.0 Call to Order
- 2.0 Budget Hearing
 - Budget Summary Report from Superintendent
 - Public Comments
- 3.0 Adjourn Budget Hearing and resume Regular Board Meeting

Regular Meeting

- 6.0 Approval of FY19 Budget
- 7.0 Approval of Minutes
 - Regular Meeting, August 21, 2018
 - Executive Session, August 21, 2018
- 8.0 Approval of Bills (August 22, 2018, thru September 24, 2018)

9.0 Authorization to destroy audio recordings more than eighteen months old

10.0 Executive Session

- Matters pertaining to personnel, employment, and collective bargaining

11.0 Possible action taken resulting from Executive Session

12.0 Approval of Contracts

- EAEA Contract
- EAESP Contract

13.0 Approval of Resignation

- Sharon Jackson- Middle School Teachers Assistant, Effective August 15, 2018
- Karen Roberts- Volleyball Coach, Effective September 5, 2018
- Angela Sharoh- ESP Caregiver, Effective September 21, 2018
- Shelia Miles- Eastwood Teachers Aide, Effective September 28, 2018

14.0 Approval of Intent to Retire

- Sharma Higgins- East Alton Middle School Teacher, Effective at the end of the 2022-2023 School Year
- Lee Dick- East Alton Middle School Band Director, Effective at the end of the 2022-2023 School Year

15.0 Approval of Employment

- Kobe Rives- Parent Educator at Washington Early Childhood Center, Effective August 27, 2018
- Josh Mills- Athletic Director, Effective September 25, 2018
- Whitney Eberhart-Eastwood Student Leadership Council Sponsor, Effective September 25, 2018
- Kelsee Schranck, Eastwood Student Leadership Council Sponsor, Effective September 25, 2018
- Pete Kleeman, Middle School 8th Grade Girls Basketball, Effective September 25, 2018
- Josie Jarden, Middle School 7th Grade Girls Basketball, Effective September 25, 2018
- Sara Ruot, Middle School ACE Teacher Assistant, Effective September 21, 2018
- Julie Barrett, Eastwood Morning Monitor, Effective September 25, 2018

16.0 Approval of Fundraisers

- Domino's Night on October 2, 2018 for Middle School Cheerleaders
- Olga's Night on November 3, 2018 for Middle School Cheerleaders

17.0 Approval of Board Policy

- 2:260, Uniform Grievance Procedure
- 4:140-EI, Application for Fee Waiver
- 4:170-AP6, Operational Services

18.0 Approval of 2018-2019 Handbooks

- District
- Washington Early Childhood Center
- Eastwood Elementary
- East Alton Middle School

19.0 Superintendent's Report

- Enrollment/Discipline Report

20.0 Adjournment