

Agenda
East Alton Elementary School District 13
Regular Meeting
Middle School Professional Development Room
August 21, 2018
6:00 P.M.

- 0.0 Call to Order
- 1.0 Pledge of Allegiance
- 2.0 Roll Call
- 3.0 Community Comments
- 4.0 Approval of Minutes
 - Public Hearing, July 17, 2018
 - Regular Meeting, July 17, 2018
 - Executive Session, July 17, 2018
- 5.0 Approval of Bills (July 17, 2018, thru August 21, 2018)
- 6.0 Authorization to destroy audio recordings more than eighteen months old
- 7.0 Executive Session
 - Discuss Matters Pertaining to Personnel and Employment
- 8.0 Approval of resignations:
 - Ann Rull, Eastwood Teacher Assistant, effective August 1, 2018
- 9.0 Approval of retirement
 - Sharma Higgins, Middle School Teacher, effective at the end of the 2022-2023 school year
- 10.0 Approval of employment
 - Emily Van Natta, Middle School Science/Social Studies Teacher, effective August 17, 2018
 - Miranda Sellars, District Nurse, effective August 13, 2018
 - Brenda McDonald, Transportation Bus Driver, Early Childhood AM and Noon Route

11.0 Approval of Employment Contracts

- Ricci Voorhees, Finance Director
- Matt Stimac, Eastwood Principal
- Alyssa Smith, Curriculum Director
- Kelli Decker, Middle School Principal
- Stacey Egan, Washington Early Childhood Center Principal
- Sean Skelton, Technology Coordinator
- Doug McCullough, Maintenance Supervisor
- Doug Bogert, Groundskeeper/Transportation Supervisor

12.0 Approval of Union Contract

- EAESP

13.0 Superintendent's Report

- 10 Year Health Life Safety Survey
- Testing for Lead in Water

14.0 Change September Board Meeting to September 25, 2018

15.0 Possible action taken resulting from Executive Session

16.0 Adjournment