

**Agenda**  
**East Alton Elementary School District 13**  
**Public Hearing**  
**Middle School Professional Development Room**  
**July 17, 2018**  
**6:00 P.M.**  
**Regular Meeting**  
**Immediately Following Public Hearing**

- 0.0 Call to Order
- 1.0 Pledge of Allegiance
- 2.0 Roll Call
- 3.0 Discussion of student tuition waivers
- 4.0 Community Comments
- 5.0 Adjournment of Public Hearing

**Regular Meeting**  
**East Alton Elementary School District 13**  
**Middle School Professional Development Room**  
**July 17, 2018**

- 0.0 Call to Order
- 1.0 Approval of Minutes
  - Regular Meeting, June 19, 2018
  - Executive Session, June 19, 2018
- 2.0 Approval of Bills (June 19, 2018, thru July 17, 2018)
- 3.0 Authorization to destroy audio recordings more than eighteen months old
- 4.0 Community Comments
- 5.0 Approval of retirement:
  - Perha Ramsey, Washington Early Childhood Cafeteria Cashier, effective June 30, 2018
  - Kimberly Collins, Middle School Teacher, intent to retire at the end of the 2020-2021 school year
  - Sharma Higgins, Middle School Teacher, intent to retire at the end of the 2022-2023 school year

6.0 Approval of resignation:

- Emily Bunyard, District Nurse, effective 7-17-18
- Andria Hirsch, Eastwood 2<sup>nd</sup> Grade Teacher, effective 7-17-18
- Shauna Chilton, Eastwood 3<sup>rd</sup> Grade Teacher, effective 7-17-18

7.0 Approval of employment:

- Alexis Clark, Washington Early Childhood Cafeteria Helper, for the 2017-2018 school year
- Jayme Smith, Eastwood Assistant Cafeteria Manager
- Katie Cuff, Superintendent's Secretary
- Kaylee Georgeoff, Eastwood 3<sup>rd</sup> Grade Teacher

8.0 Approval of Resolutions:

- No. 18-03 "Honorable Dismissal of Educational Support Personnel Employee"
- No. 18-04 "Inter-Fund Loan to Cover Checking Account"

9.0 Approval of fundraiser:

- Cheerleaders – Show Me Dough Fundraising, August 6, 2018 thru August 27, 2018. Delivery date is September 6, 2018

10.0 Executive Session

- Discuss Matters Pertaining to Personnel and Employment

11.0 Possible action taken resulting from Executive Session

12.0 Approval of submission of the non-resident tuition waiver (section 105 ILCS 5/10-20.12a of the Illinois School Code)

13.0 Approval of Eastwood/Middle School P.T.A.

14.0 Adjournment