

**Agenda**  
**East Alton Elementary School District 13**  
**Regular Meeting**  
**Middle School Professional Development Room**  
**February 20, 2018**  
**6:00 P.M.**

0.0 Call to Order

1.0 Pledge of Allegiance

2.0 Roll Call

3.0 110% Awards

- Brooke Moran – 4<sup>th</sup>
- Stella Sims – 1<sup>st</sup>
- Avion Lunsford – 8<sup>th</sup>
- Gabriel Grigg – 3<sup>rd</sup>
- Jaxton Pride – 2<sup>nd</sup>

Excel 13

- Daniel Podwojski
- Kristen Rowe

4.0 Community Comments

Swearing in of new board member, Dawn Kinnikin

5.0 Approval of Minutes

- 5.1 Regular Meeting, January 16, 2018
- 5.2 Executive Session, January 16, 2018

6.0 Approval of Bills (January 16, 2018, thru February 20, 2018)

7.0 Authorization to destroy audio recordings more than eighteen months old

8.0 Approval of Maternity Leave of Absence:

- Lindsay Bedwell, Washington Early Childhood Teacher Assistant – approximately April 4, 2018, thru May 11, 2018
- Mary Knoche, Middle School 6<sup>th</sup> Grade Teacher – January 3, 2018, thru February 26, 2018
- Jen Gensert, District School Psychologist – approximately March 19, 2018, thru May 21, 2018

9.0 Approval of Employment:

- Stephanie Shaw, Transportation Out of District Bus 79, Bus Monitor

10.0 Approval of Summer Band, June 25, 2018, thru July 27, 2018

11.0 Approval of Amended 2017-2018 School Calendar

12.0 Approval of 2018-2019 School Calendar

13.0 Superintendent's Report

13.1 Enrollment/Discipline Report

13.2 Budget

14.0 Adjournment