

Agenda
East Alton Elementary School District 13
Regular Meeting
Middle School Professional Development Room
January 16, 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 – 4th
- Stella Sims – 1st
- Avion Lunsford – 8th

4.0 Community Comments

5.0 Appoint Dawn Kinnikin as Board of Education Member

6.0 Approval of Minutes

6.1 Regular Meeting, December 19, 2017

6.2 Executive Session, December 19, 2017

7.0 Approval of Bills (December 18, 2017, thru January 16, 2018)

8.0 Authorization to destroy audio recordings more than eighteen months old

9.0 Approval of Family Leave of Absence for 2nd Grade Teacher, Desiree Naylor, from December 12, 2017, to approximately February 1, 2018

10.0 Approval of Board Policies:

School Board

2:20-E Exhibit-Waiver and Modification Request Resource Guide

2:150-AP Administrative Procedure-Superintendent Committees

2:250-E2 Exhibit-Immediately Available District Public Records and Web-Posted Reports and Records

2:260 Uniform Grievance Procedure

Operational Services

4:10 Fiscal and Business Management

4:15 Identity Protection

4:80 Accounting and Audits

4:110 Transportation

4:110-AP2 Administrative Procedure-Bus Driver Communication Devices; Pre-Trip and Post-Trip Inspection; and Bus Driving Comments

4:150 Facility Management and Building Programs

4:170 Safety

General Personnel

5:10 Equal Employment Opportunity and Minority Recruitment

5:20 Workplace Harassment Prohibited

5:90 Abused and Neglected Child Reporting

5:100 Staff Development Program

5:100-AP Administrative Procedure-Staff Development Program

Professional Personnel

5:200 Terms and Conditions of Employment and Dismissal

5:220 Substitute Teachers

5:220-AP Administrative Procedure-Substitute Teachers

5:240 Suspension

5:250 Leaves of Absence

Educational Support Personnel

5:290 Employment Termination and Suspensions

5:330 Sick Days, Vacation, Holidays and Leaves

Instruction

6:20 School Year Calendar and Day

6:50 School Wellness

6:60 Curriculum Content

6:140 Education of Homeless Children

6:140-AP Administrative Procedure-Education of Homeless Children

6:150 Home and Hospital Instruction

6:235-AP1, E1 Exhibit-Student Authorization for Access to the District's Electronic Networks

6:250-E Exhibit-Resource Person and Volunteer Information Form and Waiver of Liability

6:280 Grading and Promotion

6:300 Graduation Requirements

6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students

6:340 Student Testing and Assessment Program

Students

7:10 Equal Educational Opportunities

7:10-AP1 Administrative Procedure-Accommodating Transgender Students or Gender Non-Conforming Students

7:10-AP2 Administrative Procedure-Accommodating Breastfeeding Students

7:15 Student and Family Privacy Rights

7:20 Harassment of Students Prohibited

7:60-AP2 Administrative Procedure-Establishing Student Residence

7:70 Attendance and Truancy

7:150 Agency and Police Interviews

7:180 Prevention of and Response to Bullying, Intimidation and Harassment

7:190 Student Behavior

7:250 Student Support Services

7:250-AP2 Administrative Procedure-Protocol for Responding to Students with Social, Emotional or Mental Health Problems

7:260 Exemption from Physical Education

7:270 Administering Medicines to Students

- 7:270-AP1 Administrative Procedure-Dispensing Mediation
- 7:270-AP2 Administrative Procedure-Checklist for District Supply of Undesignated Epinephrine Auto-Injectors and/or Opioid Antagonists
- 7:270-E Exhibit-School Medication Authorization Form
- 7:275 Orders to Forgo Life-Sustaining Treatment
- 7:200-E1 Exhibit-Agreement to Participate
- 7:200-E3 Exhibit-Authorization for Medical Treatment
- 7:305 Student Athlete Concussions and Head Injuries
- 7:305-AP Administrative Procedure-Program for Managing Student Athlete Concussions and Head Injuries
- 7:340 Student Records
- 7:340-AP1 Administrative Procedure-School Student Records
- 7:340-AP1, E1 Exhibit-Notice to Parents/Guardians and Students of Their Rights Concerning a Student's School Records

Community Relations

- 8:30-AP Administrative Procedure-Definition of Child Sex Offender

- 11.0 Superintendent's Report
 - 11.1 Enrollment/Discipline Report
 - 11.2 Budget
 - 11.3 Principal Report – Pre-K Grant Update

- 12.0 Enter Executive Session
 - 12.1 Discuss matters pertaining to personnel and employment
 - 12.2 Residency issue

- 13.0 Possible action taken resulting from Executive Session

- 14.0 Approval of Superintendent employment, effective 8-23-18

- 15.0 Approval of employment of Jackie Gleason as 3.5 hr/day Eastwood Cafeteria Helper

- 16.0 Adjournment