

Agenda
East Alton Elementary School District 13
Regular Meeting
Middle School Professional Development Room
December 19, 2017
6:00 P.M.

0.0 Call to Order

1.0 Pledge of Allegiance

2.0 Roll Call

3.0 110% Awards

- Avery Moore – 6th Grade
- Ashlynn Calame - Kindergarten
- Branden Phillips – 5th Grade

Excel 13

- Beth Norris – Kindergarten Teacher
- Tracy Bentley – 6th Grade Special Education Teacher

4.0 Community Comments

5.0 Approval of Minutes

- 5.1 Regular Meeting, November 21, 2017
- 5.2 Executive Session, November 21, 2017

6.0 Approval of Bills (November 20, 2017, thru December 18, 2017)

7.0 Authorization to destroy audio recordings more than eighteen months old

8.0 Approval of Resolution No. 17-07 “Sales Tax”

9.0 Approval of Resolution No. 17-08 “FY17 Tax Levy”

10.0 Superintendent’s Report

10.1 Enrollment/Discipline Report

11.0 Enter Executive Session to discuss matters pertaining to personnel and employment

12.0 Possible action taken resulting from Executive Session

13.0 Adjournment