

**AGENDA**  
**East Alton Elementary School District 13**  
**Regular Meeting**  
**Middle School Professional Development Room**  
**February 19, 2019**

0.0 Call to Order

1.0 Pledge of Allegiance

2.0 Roll Call

3.0 110% Awards

- Rukia Brown, 2nd Grade
- Mackenzy Jackson, 3rd Grade
- Valeria Salas Silvera, 7th Grade

8th Grade Boys Basketball Regional Champs

Truth Branch	Ayden Tinnon
Landon Tinnon	LJ Walker
Brayden St. Peters	Tyler Robinson
Jordyn Mellenthin	Chris Carpenter
Seth Slayden	Lucas Moore
Miguel Romero	Aidan Loeffelman
Se'Maj Johnson-Joiner	

4.0 Community Comments

5.0 Approval of Minutes

- Regular Meeting, January 15, 2019
- Special Meeting, January 31, 2019
- Special Meeting Executive Session, January 31, 2019

6.0 Approval of Bills

- January 15, 2019 thru February 18, 2019

7.0 Authorization to destroy audio recordings more than eighteen months old

8.0 Superintendent's Report

- State of the District Report
- Enrollment/Discipline Report
- Districts #13, #14, & #15 Collaboration Update

9.0 Approval of Work Plans for School Improvement for Eastwood Elementary and East Alton Middle School

10.0 Executive Session

11.0 Possible action taken resulting from Executive Session

12.0 Approval of Employment

- Betty Ott, Eastwood Morning Monitor, effective February 1, 2019
- Lawrence Kissee, Eastwood Crossing Guard Monitor, effective February 19, 2019
- Bethany Sleik, School Psychologist, effective August 2019 for the 2019-2020 School Year

13.0 Approval of Resignation

- Judy Kuehnel, Eastwood Morning Monitor, effective January 14, 2019

14.0 Approval of Paternity Leave

- Eric Hensley, Middle School Teacher-approximately February 18, 2019 thru March 4, 2019

15.0 Approval of Maternity Leave

- Ellen Kuebrich, Washington Early Childhood Center Teacher-approximately April 28, 2019 thru May 28, 2019
- Lauren Keys, Eastwood Teacher-approximately May 6, 2019 thru May 28, 2019
- Sarah Eyers, Washington Early Childhood Center Teacher Assistant-approximately April 20, 2019 thru May 28, 2019

16.0 Approval of amended Classroom Lease Agreement with Region III

17.0 Approval of updated Board Policies

- 2:80-Board Member Oath and Conduct
- 2:150 AP Superintendent Committees
- 3:40 E Checklist for the Superintendent Employment Contract Negotiation Process
- 3:60 E Event Reporting and Notice Requirements for Building Principals Concerning School Safety and Security
- 4:170 Safety
- 5:10 Equal Employment Opportunity and Minority Recruitment
- 5:20 Workplace Harassment Prohibited

18.0 Approval of Summer Band, June 17, 2019, thru July 19, 2019

19.0 Adjournment