

AGENDA
East Alton Elementary School District 13
Regular Meeting
Middle School Professional Development Room
October 15, 2019
6:00 P.M.

0.0 Call to Order

1.0 Pledge of Allegiance

2.0 Roll Call

3.0 Community Comments

4.0 Approval of Minutes

- Regular Meeting, September 17, 2019
- Executive Session, September 17, 2019

5.0 Approval of Bills

- September 17, 2019 thru October 14, 2019

6.0 Authorization to destroy audio recordings more than eighteen months old

7.0 Superintendent's Report

- Enrollment Report
- Discipline Report
- Budget Report
- Tri-District Collaboration Report

8.0 Recognition *(at approximately 6:30PM following parent/teacher conferences)*

- 110% Awards
 - *RayLynn Lewis - 1st Grade*
 - *Addison Barriger - 4th Grade*
 - *Kaylee Halleman - 6th Grade*

9.0 Executive Session

- Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District

10.0 Possible action taken resulting from Executive Session

11.0 Approval of Employment

- Michelle Crook, Out of District Route Bus Monitor

AGENDA
East Alton Elementary School District 13
Regular Meeting
Middle School Professional Development Room
October 15, 2019
6:00 P.M.

12.0 Approval of Leave of Absence Based on Extenuating Circumstances

- Amber Sims, Eastwood ACE Teacher Assistant, from January 6, 2020 through April 1, 2020

13.0 Adjournment