

AGENDA
East Alton Elementary School District 13
Middle School Professional Development Room
October 19, 2021
6:00 P.M.

Public participation will resume in Phase 5; however, please be aware that social distancing may not be guaranteed in the audience. Masks are required for all attendees.

To join with video and audio, use the following link: meet.google.com/esr-ywia-iuy

To join with audio-only, dial: [1 334-422-0811](tel:13344220811)

PIN Code = [311 966 927#](tel:311966927)

Once you join, **please mute your microphone*

You may submit a “public comment” via email to one of the following individuals:

Board of Education - board@easd13.org

Ms. Katie Cuff, Board Secretary – kcuff@easd13.org

Mrs. Emily Warnecke, Superintendent – ewarnecke@easd13.org

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 21, 2021
- Executive Session, September 21, 2021
- Special Meeting, October 5, 2021
- Executive Session, October 5, 2021

5.0 Approval of Bills

- September 21, 2021 thru October 18, 2021

6.0 Authorization to destroy audio recordings more than eighteen months old

7.0 Approval for the Illinois Association of School Boards to Conduct an Executive Search

8.0 Superintendent’s Report

- Enrollment / Discipline
- Budget Update
- ESSER 2 / ARPA Spending Plan Updates

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9.0 Approval of Resolution No. 21-02 Request for Feasibility Study of Districts #13, #14, and #15

10.0 Approval of Updated Board Policies

- 2:10 School District Governance
- 2:30 School District Elections
- 2:130 Board Superintendent Relationship
- 2:240 Board Policy Development
- 5:10 Equal Employment Opportunity and Minority Recruitment
- 6:145 Migrant Students
- 6:160 English Learners
- 6:235 Access to Electronic Networks
- 6:255 Assemblies and Ceremonies
- 6:260 Complaints About Curriculum, Instructional Materials, and Programs
- 7:280 Communicable and Chronic Infectious Disease
- 8:90 Parent Organizations and Booster Clubs

11.0 Authorization to change the regularly scheduled December meeting from December 22, 2021 to December 14, 2021

12.0 Executive Session

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

13.0 Possible action taken from Executive Session

14.0 Approval of Retirements

- Karen Hickerson, Washington Early Childhood Teacher Assistant

15.0 Acknowledgement of Resignations

- Michelle Parker, Eastwood Teacher Assistant
- Megan Tucker, Eastwood Special Education Teacher

16.0 Approval of Non-Certified Employments

- Hanna Forsting, Eastwood Teacher Assistant, effective October 25, 2021
- Courtney Corbitt, Eastwood Teacher Assistant, effective October 26, 2021
- Crystal Patterson, Permanent Substitute, effective October 18, 2021

17.0 Approval of Extra-curricular Employment

- Monica Waller, 5th & 6th Grade Girls Volleyball Coach, effective October 20, 2021

18.0 Adjournment