

AGENDA
East Alton Elementary School District 13
Regular Meeting
Middle School Professional Development Room
October 20, 2020
6:00 P.M.

***Public participation will be by virtual means only per the guidelines from the Illinois State Board of Education, which currently state only essential personnel should enter school buildings during Phase 4.**

To join with video and audio, use the following link: meet.google.com/kmb-tdry-dvn

To join with audio only, dial: 1-605-743-0486

PIN Code = 262 253 029#

Once you join, **please mute your microphone*

****Please note that the meeting will be recorded****

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

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

- Special Meeting, September 29, 2020
- Executive Session, September 29, 2020

5.0 Approval of Bills

- September 29, 2020 thru October 19, 2020

6.0 Authorization to destroy audio recordings more than eighteen months old

7.0 Superintendent’s Report

- Enrollment/Discipline Report
- FY20 Restraint/Isolation Report

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8.0 First Reading of Board Policies

- 2:265 Title IX Sexual Harassment Grievance Procedure
- 7:345 Use of Education Technologies; Student Data Privacy and Security

9.0 Executive Session

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

10.0 Possible action taken from Executive Session

11.0 Adjournment