

AGENDA
East Alton Elementary School District 13
Regular Meeting
Middle School Professional Development Room
November 17, 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/muw-dqdx-nnw

To join with audio only, dial: 1-302-492-7556
PIN Code = 277 981 095#

**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

- Regular Meeting, October 20, 2020
- Executive Session, October 20, 2020

5.0 Approval of Bills

- October 20, 2020 thru November 16, 2020

6.0 Authorization to destroy audio recordings more than eighteen months old

7.0 Superintendent’s Report

- Enrollment/Discipline Report
- Budget Update
- Bullying Policy Evaluation

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8.0 Adoption of Board Policies

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

9.0 Approval of School Year 2021-2022 Risk Management Program

10.0 Executive Session

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

11.0 Possible action taken from Executive Session

12.0 Approval of Maternity Leave

- Ellen Kuebrich, Washington Early Childhood Pre-K Teacher, approximately March 15, 2021 thru May 7, 2021

13.0 Approval of Resignation

- Austin Stilts, Middle School Lunch Monitor, effective November 4, 2020

14.0 Approval of Employment

- Kira Cowan, Permanent Substitute, effective November 2, 2020 thru the end of the 2020-2021 School Year

15.0 Adjournment