

AGENDA
East Alton Elementary School District 13
Regular Meeting
Middle School Professional Development Room
November 19, 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 Recognition

- 110% Awards
 - Mariah Jimerson, 2nd Grade
 - Caden Darr, 3rd Grade
 - Milla LeGette, 7th Grade

5.0 Approval of Minutes

- Regular Meeting, October 15, 2019
- Executive Session, October 15, 2019

6.0 Approval of Bills

- October 15, 2019 thru November 18, 2019

7.0 Authorization to destroy audio recordings more than eighteen months old

8.0 Approval of Updated Board Policies

- 2:20 Powers and Duties of the School Board; Indemnification
- 2:70 Vacancies on the School Board - Filling Vacancies
- 2:100 Board Member Conflict of Interest
- 2:105 Ethics and Gift Ban
- 2:110 Qualifications, Term and Duties of Board Officers
- 2:200 Types of School Board Meetings
- 2:220 School Board Meeting Procedure
- 2:260 Uniform Grievance Procedure
- 4:15 Identity Protection
- 4:30 Revenue and Investments
- 4:60 Purchases and Contracts
- 4:80 Accounting and Audits
- 4:150 Facility Management and Building Programs
- 5:10 Equal Employment Opportunity and Minority Recruitment
- 5:20 Workplace Harassment Prohibited

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- 5:30 Hiring Process and Criteria
- 5:50 Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
- 5:90 Abused and Neglected Child Reporting
- 5:100 Staff Development Program
- 5:120 Employee Ethics; Conduct; and Conflict of Interest
- 5:200 Terms and Conditions of Employment and Dismissal
- 5:250 Leaves of Absence
- 5:290 Employment Termination and Suspensions
- 5:330 Sick Days, Vacation, Holidays, and Leaves
- 6:20 School Year Calendar and Day
- 6:60 Curriculum Content
- 6:150 Home and Hospital Instruction
- 6:300 Graduation Requirements

9.0 Superintendent's Report

- Enrollment Report
- Discipline Report
- Budget Report
- Tentative Levy
- ESSA Designations Report
- Tri-District Collaboration Report

10.0 Approval of Contract with Bushue Human Resources

11.0 Approval of School Year 2020-2021 Risk Management Program

12.0 Executive Session

- Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
- Discuss matters pertaining to individual students
- Discuss pending litigation

13.0 Possible action taken resulting from Executive Session

14.0 Adjournment