

AGENDA
East Alton Elementary School District 13
Regular Meeting
Middle School Professional Development Room
December 18, 2018

0.0. Call to Order

1.0. Pledge of Allegiance

2.0. Roll Call

3.0. 110% Awards

- Harvest Belcher, Kindergarten
- Brooke Parker, 5th Grade
- Boston Tinnon, 8th Grade

4.0. Community Comments

5.0. Approval of Minutes

- Regular Meeting, November 20, 2018
- Executive Session, November 20, 2018

6.0. Approval of Bills

- November 20, 2018 thru December 17, 2018

7.0. Authorization to destroy audio recordings more than eighteen months old

8.0. Superintendent's Report

- Enrollment/Discipline Report
- Districts #13, #14, and #15 Collaboration Update

9.0. Approval of Risk Management Program

10.0. Approval of Resolution No. 18-05 "FY18 Tax Levy"

11.0. Approval of application for Property Tax Relief Grant

12.0. Executive Session

13.0. Possible action taken resulting from Executive Session

14.0. Approval of Maternity Leave

- Emily Hensley, Eastwood Special Education Teacher-approximately February 18, 2019, thru May 20, 2019.

15.0. Approval of Part Time Child Rearing Leave

- Jennifer Gensert, District Psychologist, effective January 7 2019, thru May 24, 2019

16.0. Approval of Resignation

- Pete Kleemann, 5th/6th Grade Girls Intramural Basketball Coach,
effective December 11, 2018

17.0. Consider paying Highland Basketball League entry fee of \$150.00 for
5th Grade Boys Basketball

18.0. Adjournment