

AGENDA
East Alton Elementary School District 13
Middle School Professional Development Room
December 14, 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/ekz-jfxz-fdc

To join with audio-only, dial: +1 413-300-1504

PIN Code = 886 667 992#

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, November 16, 2021
- Executive Session, November 16, 2021

5.0 Approval of Bills

- November 16, 2021 thru December 13, 2021

6.0 Authorization to destroy audio recordings more than eighteen months old

7.0 Superintendent’s Report

- Enrollment / Discipline
- Budget Update
- Good News Reports

8.0 Approval of Resolution No. 21-02 “FY21 Tax Levy”

9.0 Approval of IESA Wrestling Team

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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 Acknowledgement of Resignation

- Eric Hensley, Middle School Chorus Director, effective December 31, 2021

13.0 Adjournment