

AGENDA
East Alton Elementary School District 13
Regular Meeting
Middle School Professional Development Room
December 15, 2020
6:00 P.M.

***Public participation will be by virtual means only per the current Executive Order for Tier 3 Mitigations that prohibit gathering sizes larger than 10.**

To join with video and audio, use the following link: meet.google.com/kvf-vvqm-ciw

To join with audio only, dial: 1-720-477-1999

PIN Code = 449 718 017#

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, November 17, 2020
- Executive Session, November 17, 2020

5.0 Approval of Bills

- November 17, 2020 thru December 14, 2020

6.0 Authorization to destroy audio recordings more than eighteen months old

7.0 Superintendent’s Report

- Enrollment/Discipline Report
- Budget Update

8.0 Approval of Resolution No. 20-05 “FY20 Tax Levy”

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9.0 Approval of Updated Board Policies

- 2:220 School Board Meeting Procedure
- 2:260 Uniform Grievance Procedure
- 4:180 Pandemic Preparedness; Management; and Recovery
- 5:10 Equal Employment Opportunity and Minority Recruitment
- 5:20 Workplace Harassment Prohibited
- 5:100 Staff Development Program
- 5:220 Substitute Teachers
- 5:330 Sick Days, Vacation, Holidays, and Leaves
- 7:10 Equal Education Opportunities
- 7:20 Harassment of Students Prohibited
- 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
- 7:185 Teen Dating Violence Prohibited
- 7:190 Student Behavior
- 7:340 Student Records

10.0 Memoranda of Understanding

- East Alton Education Support Personnel: Creating Custodial Position

11.0 Approval of Kriha Boucek as District Legal Counsel

12.0 Executive Session

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

13.0 Possible action taken from Executive Session

14.0 Approval of Employment

- Michelle Crook, Middle School Lunch Monitor, effective November 23, 2020
- Chris Plummer, Part-Time Custodian, effective December 16, 2020

15.0 Approval of Leave of Absence Based on Extenuating Circumstances

- Sara Ruot, Middle School ACE Program Teacher Assistant, effective January 11, 2021 thru May 7, 2021

16.0 Adjournment