

AGENDA
East Alton Elementary School District 13
Regular Meeting
Middle School Professional Development Room
December 19, 2019
5:30 P.M.

0.0 Call to Order

1.0 Pledge of Allegiance

2.0 Roll Call

3.0 Recognition

- 110% Awards
 - Kaiden Baker, Kindergarten
 - Willow McMurray, 5th Grade

4.0 Community Comments

5.0 Approval of Minutes

- Regular Meeting, November 19, 2019
- Executive Session, November 19, 2019

6.0 Approval of Bills

- November 19, 2019 thru December 18, 2019

7.0 Authorization to destroy audio recordings more than eighteen months old

8.0 Approval of Updated Board Policies

- 7:20 Harassment of Students Prohibited
- 7:150 Agency and Police Interviews
- 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
- 7:270 Administering Medicines to Students
- 8:30 Visitors to and Conduct on School Property

9.0 Superintendent's Report

- Enrollment Report
- Discipline Report
- Budget Report
- District's #13, #14, and #15 Collaboration Report

10.0 Approval of Contract with Bushue Human Resources

11.0 Approval of Resolution No. 19-03 "FY19 Tax Levy"

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12.0 Approval of selection for qualified provider to provide performance contracting services

13.0 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

14.0 Possible action taken resulting from Executive Session

15.0 Approval of resignation

- Brenda McDonald, Bus Driver, effective 12/20/2019

16.0 Adjournment