

AGENDA
East Alton Elementary School District 13
Regular Meeting
Middle School Professional Development Room
January 19, 2021
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/pji-xwhk-icn

To join with audio only, dial: 1-929-336-0191
PIN Code = 157 762 422#

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, December 15, 2020
- Executive Session, December 15, 2020

5.0 Approval of Bills

- December 15, 2020 thru January 18, 2021

6.0 Authorization to destroy audio recordings more than eighteen months old

7.0 Approval of Updated Board Policies

- 3:40 Superintendent
- 4:80 Accounting and Audits
- 4:90 Student Activity and Fiduciary Funds

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- 6:20 School Year Calendar and Day
- 6:30 Graduation Requirements

8.0 Superintendent's Report

- Enrollment/Discipline Report
- Budget Update
- State of the District Report

9.0 Approval of School Year 2021-2022 Public School Calendar

10.0 Approval of Memoranda of Understanding

- East Alton Education Association Emergency Paid Sick Leave Extension
- East Alton Educational Support Personnel Emergency Paid Sick Leave Extension

11.0 Approval of Band Fundraiser

- Little Caesars Pizza and Cookie Kits - February 12 thru February 26, 2021

12.0 Executive Session

- Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
- Discuss superintendent evaluation
- Discuss collective bargaining matters

13.0 Possible action taken from Executive Session

14.0 Adjournment