

AGENDA
East Alton Elementary School District 13
Regular Meeting
Middle School Professional Development Room
January 21, 2020
6:00 P.M.

0.0 Call to Order

1.0 Pledge of Allegiance

2.0 Roll Call

3.0 Recognition

- 110% Awards
 - Wyatt Randolph, 1st Grade
 - Kaylee Schum, 4th Grade
 - Dane Bowling, 6th Grade

4.0 Community Comments

5.0 Approval of Minutes

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

6.0 Approval of Bills

- December 19, 2019 thru January 20, 2020

7.0 Authorization to destroy audio recordings more than eighteen months old

8.0 Superintendent's Report

- Enrollment Report
- Discipline Report
- Budget Report
- State of the District Report
- Districts #13, #14, and #15 Collaboration Report

9.0 Authorization to submit School Maintenance Project Grant

10.0 Approval of School Year 2020-2021 Public School Calendar

11.0 Approval of Eastwood School Improvement Report

12.0 Executive Session

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

AGENDA
East Alton Elementary School District 13
Regular Meeting
Middle School Professional Development Room
January 21, 2020
6:00 P.M.

- Superintendent's Evaluation

13.0 Possible action taken resulting from Executive Session

14.0 Approval of employment

- John Gagliardo, Bus Driver, effective 1/7/2020

15.0 Approval of maternity leave

- Erica Fitzgerald, effective May 1, 2020 thru the end of the 19-20 school year

16.0 Adjournment