

AGENDA
East Alton Elementary School District 13
Regular Meeting
Middle School Professional Development Room
February 16, 2021
6:00 P.M.

***Public participation will be by virtual means only per the guidelines from the Illinois State Board of Education, which currently state only essential personnel should enter school buildings during Phase 4.**

To join with video and audio, use the following link: meet.google.com/btj-bxtn-qde

To join with audio only, dial: 1 318-301-2462

PIN Code = 824 276 364#

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, January 19, 2021
- Executive Session, January 19, 2021

5.0 Approval of Bills

- January 19, 2020 thru February 15, 2021

6.0 Authorization to destroy audio recordings more than eighteen months old

7.0 Approval of Updated Board Policies

- 6:340 Student Testing and Assessment Program
- 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- 7:140 Search and Seizure
- 7:300 Extracurricular Athletics

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- 7:325 Student Fundraising Activities

8.0 Superintendent's Report

- Enrollment/Discipline Report
- Budget Update

9.0 Executive Session

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

10.0 Possible action taken from Executive Session

11.0 Approval of Resignation

- Emily Hensley, Special Education Teacher at Eastwood Elementary, effective at the end of the 2020-2021 school year

12.0 Adjournment