

AGENDA
East Alton Elementary School District 13
Regular Meeting
Middle School Professional Development Room
February 18, 2020
6:00 P.M.

0.0 Call to Order

1.0 Pledge of Allegiance

2.0 Roll Call

3.0 Recognition

- 110% Awards
 - Ella Halleman, 2nd Grade
 - Sydney Goodson, 3rd Grade
 - Kennadie Romero, 7th Grade

4.0 Community Comments

5.0 Approval of Minutes

- Regular Meeting, January 21, 20120
- Executive Session, January 21, 2020

6.0 Approval of Bills

- January 21, 2020 thru February 17, 2020

7.0 Authorization to destroy audio recordings more than eighteen months old

8.0 The CTS Group 5-Year Facilities Plan Presentation

9.0 Superintendent's Report

- Enrollment Report
- Discipline Report
- Budget Report
- Districts #13, #14, and #15 Collaboration Report

10.0 Approval of Summer Band, June 22, 2020 thru July 24, 2020

11.0 Executive Session

- Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District;
- Discuss student disciplinary matter

12.0 Possible action taken resulting from Executive Session

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13.0 Approval of maternity leave

- Lindsay Bedwell, approximately April 12, 2020 thru the end of the 19-20 school year

14.0 Approval of Stay of Expulsion Agreement for student #01-2020-01

15.0 Adjournment