

AGENDA
East Alton Elementary School District 13
Middle School Professional Development Room
February 22, 2022
6:00 P.M.

Public participation will resume in Phase 5; however, please be aware that social distancing may not be guaranteed in the audience. Masks are required for all attendees.

To join with video and audio, use the following link: meet.google.com/ekz-jfxz-fdc

To join with audio-only, dial: +1 413-300-1504

PIN Code = 886 667 992#

Once you join, **please mute your microphone*

You may submit a “public comment” via email to one of the following individuals:

Board of Education - board@easd13.org

Ms. Katie Cuff, Board Secretary – kcuff@easd13.org

Mr. Monty Aldrich, Interim Superintendent – maldrich@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 18, 2022
- Executive Session, January 18, 2022

5.0 Approval of Bills

- January 18, 2022, thru February 21, 2022

6.0 Authorization to destroy audio recordings more than eighteen months old

7.0 Superintendent’s Report

- Enrollment / Discipline
- Budget Update
- Good News Reports

8.0 Approval to amend the Return to Learn Plan for the 21-22 school year

9.0 Approval of IESA Cooperative Agreement with Wood River-Hartford District #15 for Middle School Softball

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10.0 Approval of Memoranda of Understanding

- East Alton Education Association Open the CBA
- East Alton Education Association Extracurricular Salary Scale

11.0 Discuss/consider services with Centerstone for the 22-23 school year

12.0 Approval of Summer Band

- June 20, 2022, thru July 28, 2022

13.0 Approval of Classroom Lease Agreement with Region III Special Education Cooperative

14.0 Approval of 8th Grade Graduation Date of Tuesday, May 24, 2022

15.0 Executive Session

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

16.0 Possible action taken from Executive Session

17.0 Approval of Resignations

- Kira Cowan, Permanent Substitute, effective February 18, 2022
- Stefani Scalise, Parent Educator at Washington Early Childhood Center, effective February 28, 2022

18.0 Approval of Non-Certified Employment

- Lindsey Anderson, Building, Curriculum, and Transportation Secretary at Washington Early Childhood Center, effective February 3, 2022

19.0 Approval of Maternity Leave

- Madison Sweitzer, ELA Teacher at East Alton Middle School, effective April 4, 2022, thru the end of the 2021-2022 school year

20.0 Adjournment