

AGENDA
East Alton Elementary School District 13
Regular Meeting
Middle School Professional Development Room
May 21, 2019
6:00 P.M.

0.0 Call to Order

1.0 Pledge of Allegiance

2.0 Roll Call

3.0 Recognition

110% Awards

- Willow Belcher, 2nd Grade
- Alizabeth Oliger, 3rd Grade
- Ayden Schlieper, 6th Grade

4.0 Community Comments

5.0 Approval of Minutes

- Regular Meeting, April 16, 2019
- Executive Session, April 16, 2019

6.0 Approval of Bills

- April 16, 2019 thru May 20, 2019

7.0 Authorization to destroy audio recordings more than eighteen months old

8.0 Approval of Updated Board Policies

- 4:30 Revenue and Investments
- 4:60-E Notice to Contractors
- 4:100 Insurance Management
- 4:110 Transportation
- 4:110-AP1 School Bus Post-Accident Checklist
- 4:110-AP3 School Bus Safety Rules
- 4:110-E Emergency Medical Information for Students Having Special Needs or Medical Conditions who Ride School Buses
- 4:150 Facility Management and Building Programs
- 4:160-AP Environmental Quality of Buildings and Grounds
- 4:170-AP6 - Administrative Procedure - Plan for Responding to a Medical Emergency at a Physical Fitness Facility with an AED

- 4:170-AP8 - Administrative Procedure - Movable Soccer Goal Safety
- 5:30 Hiring Process and Criteria
- 5:30-AP1 - Interview Questions
- 5:30-AP2 - Investigations
- 5:40 Communicable and Chronic Infectious Disease
- 5:50 Drug - and Alcohol - Free Workplace; Tobacco Prohibition
- 5:60 Expenses
- 5:80 Court Duty
- 5:120-AP2 - Employee Conduct Standards
- 5:120-E - Code of Ethics for Illinois Educators
- 5:125 Personal Technology and Social Media; Usage and Conduct
- 5:150 Personnel Records
- 5:170 Copyright
- 5:185 Family and Medical Leave
- 5:190 Teacher Qualifications
- 5:190-E1 Notice to Parents of Their Right to Request Their Child's Classroom Teachers' Qualifications
- 5:190-E2 Notice to Parents When Their Child Is Assigned To or Has Been Taught for at Least Four Straight Weeks By a Teacher Who Does Not Meet Applicable State Certification/Licensure Requirements
- 5:220 Substitute Teachers
- 5:220-AP Substitute Teachers
- 5:230 Maintaining Student Discipline
- 5:250 Leaves of Absence
- 5:260 Student Teachers
- 5:270 Employment At-Will, Compensation, and Assignment
- 5:280 Duties and Qualifications
- 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
- 5:300 Schedules and Employment Year
- 5:310 Compensatory Time-Off
- 5:320 Evaluation
- 5:330 Sick Days, Vacation, Holidays, and Leaves

9.0 Superintendent's Report

- Enrollment/Discipline Report
- Budget Update
- Districts #13, #14, & #15 Collaboration Update

10.0 Classroom Spotlight: Mindfulness Room

11.0 Approval of Fundraisers for 19-20 School Year

- Casey's Donut and Pizza Cards, August 19, 2019 thru August 30, 2019 - Middle School Band

- Century Resources Catalog, September 30, 2019 thru October 15, 2019 - Middle School Band
- World's Finest Chocolate, October 1, 2019 thru October 16, 2019 - Eastwood Elementary
- LifeTouch Yearbooks, January 6, 2020 thru February 7, 2020 - Middle School Band
- Fundraising Management - Pizza, February 17, 2020 thru February 28, 2020 - Middle School Band

12.0 First Reading of Board Policies

- 4:55 Use of Credit and Procurement Cards
- 4:175 Convicted Child Sex Offender; Screening; Notification
- 4:180 Pandemic Preparedness
- 4:190 Targeted School Violence Prevention Program
- 5:35 Compliance with the Fair Labor Standards Act
- 5:130 Responsibilities Concerning Internal Information

13.0 Executive Session

14.0 Possible action taken resulting from Executive Session

15.0 Approval of Employment

- Nick Dorsey, 4th Grade Teacher at Eastwood Elementary, effective August 2019
- Tom Cadle, Bus Driver for Summer School - Out of District, effective June 17, 2019 thru July 19, 2019
- Michelle Crook, Bus Monitor for Summer School, effective June 17, 2019 thru July 19, 2019
- Star Parsons, Bus Driver for Summer School - In District, effective June 3, 2019 thru July 26, 2019
- Jackie Gleason, Bus Monitor for Summer School - In District, effective June 3, 2019 thru July 26, 2019

16.0 Approval of Memorandum of Understanding: Extracurricular Salary Scale with East Alton Education Association

17.0 Adjournment

