

MEETING AGENDA
East Alton Elementary School District 13
Middle School Professional Development Room
May 17, 2022
6:00 P.M.

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, April 19, 2022
- Executive Session, April 19, 2022
- Emergency Special Meeting, April 23, 2022
- Executive Session, April 23, 2022

5.0 Approval of Bills

- April 19, 2022, thru May 16, 2022

6.0 Authorization to destroy audio recordings more than eighteen months old

7.0 Presentation by Andrew Russell regarding Oiler Nation

8.0 Approve final reading of board policy updates - Appendix B

9.0 Superintendent’s Report

- Enrollment / Discipline, Budget Update & Good News Reports

10.0 Approve EASD #13 Restraint and Timeout Reduction Plan

11.0 Executive Session

- Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
- Selection of a person to fill a public office

12.0 Acknowledgement of resignation

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- Kelly Biser, District Music Teacher, effective May 31, 2022

13.0 Approval of certified employment

- Kayli Elliott, Mindfulness Teacher, effective August 15, 2022
- Timpani Puckett, Permanent Substitute, effective August 15, 2022

14.0 Approval of extra-curricular employment

- Mike Beachum, Head Softball Coach, effective August 15, 2022

15.0 Approval of summer employment

- Jayme Smith, Summer School Cafeteria Helper, effective June 6, 2022
- Christy Hammond, Summer School Teacher Assistant, effective August 1, 2022
- Debbie Militello, Summer School Teacher Assistant, effective August 1, 2022

16.0 Seating of board member to fill a vacancy

17.0 Adjournment