

**AGENDA**  
**East Alton Elementary School District 13**  
**Regular Meeting**  
**Middle School Professional Development Room**  
**May 19, 2020**  
**6:00 P.M.**

**\*Public Participation will be by conference call only in order to keep the meeting under 10 individuals per Executive Order and to safeguard the public from the spread of COVID-19.**

**To call in, DIAL – 1-314-828-2148**

**PIN Code = 822 116 091#**

*\*Once you dial in, please mute your phone*

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

Ms. Katie Cuff, Board Secretary – [kcuff@easd13.org](mailto:kcuff@easd13.org)

Mrs. Emily Warnecke, Superintendent – [ewarnecke@easd13.org](mailto:ewarnecke@easd13.org)

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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 21, 2020
- Executive Session, April 21, 2020

5.0 Approval of Bills

- April 21, 2020 thru May 18, 2020

6.0 Authorization to destroy audio recordings more than eighteen months old

7.0 Superintendent’s Report

- Budget Report
- COVID-19 Response Update
- Restore Illinois Plan

8.0 Executive Session

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

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9.0 Possible action taken resulting from Executive Session

10.0 Approve the recommendation not to promote a probationary teaching assistant to permanent employment status for the 2020-2021 school year and to terminate employment effective May 27, 2020.

11.0 Approval to reduce the number of teaching assistant positions in the District from 14 to 13 for the 2020-2021 school year.

12.0 Approval of Resignation

- Amber Sims, Eastwood ACE Teacher Assistant, effective May 27, 2020.

13.0 Adjournment