

AGENDA
East Alton Elementary School District 13
Regular Meeting
Middle School Professional Development Room
June 16, 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 – 1-417-708-6439
PIN Code = 840 342 067#
**Once you dial in, please mute your phone*

****Please note that the meeting conference call will be recorded****

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

Ms. Katie Cuff, Board Secretary – kcuff@easd13.org
Mrs. Emily Warnecke, Superintendent – ewarnecke@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, May 19, 2020
- Executive Session, May 19, 2020

5.0 Approval of Bills

- May 19, 2020 thru June 15, 2020

6.0 Authorization to destroy audio recordings more than eighteen months old

7.0 Superintendent’s Report

- Budget Report
- COVID-19 Response Update

8.0 Approval of Board Meeting Dates for 20-21 School Year

9.0 Approval of 19-20 Final School Year Calendar

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10.0 Approval of Resolution No. 20-01 “Working Cash Permanent Transfer of Interest”

11.0 Approval of FY21 Consolidated District Plan to Request Grant Funding

12.0 Approval of Authorization for District Administration to Disburse Funds for Fiscal Year 2021 Expenditures, Prior to the Adoption of the Fiscal Year 2021 Budget

13.0 Executive Session

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

14.0 Approval of Resignations

- Erica Fitzgerald, WECC Teacher Assistant
- Taylor Nelson, 1st Grade Teacher

15.0 Adjournment