

AGENDA
East Alton Elementary School District 13
Regular Meeting
Middle School Professional Development Room
July 21, 2020
6:00 P.M.

***Public Participation will be by virtual means only per Executive Order and to safeguard the public from the spread of COVID-19.**

To join with video and audio, use the following link: meet.google.com/zcy-bfig-aqo

To join with audio only, dial: 1-254-859-0240

PIN Code = 721 240 368#

Once you join, **please mute your microphone*

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

You may 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, June 16, 2020
- Executive Session, June 16, 2020

5.0 Approval of Bills

- June 16, 2020 thru July 20, 2020

6.0 Authorization to destroy audio recordings more than eighteen months old

7.0 Superintendent’s Report

- FY20 Final Budget Report
- COVID-19 Response Update

8.0 Approval of Resolution No. 20-03 “Fall 2020 Blended Learning Plan” for the 2020-2021 school year

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9.0 Approval of District Employee Handbook

10.0 Approval of Band Fundraisers for the 20-21 School Year

- Century Resources: September 25, 2020 thru October 9, 2020

11.0 Approval of Resolution No. 20-02 “Inter-Fund Loan to Cover Checking Account”

12.0 Approval of Amended Classroom Lease Agreement with Region III Special Education Co-Op

13.0 Executive Session

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

14.0 Approval of Resignations

- Daniel Podwojski, ACE Program Teacher at East Alton Middle School, effective July 21, 2020

15.0 Approval of Employment

- Victoria Beachum, ACE Program Teacher Assistant at Eastwood Elementary, effective August 17, 2020
- Dana Claxton, Special Education Teacher at East Alton Middle School, effective August 17, 2020
- Taylor Pointer, Teacher Assistant at Washington Early Childhood Center, effective August 17, 2020
- Monica Waller, 7th Grade Teacher at East Alton Middle School, effective August 17, 2020
- Ashley Whiteford, 1st Grade Teacher at Eastwood Elementary, effective August 17, 2020

16.0 Approval of Intent to Retire

- Laurie St. Peters, Pre-K Teacher at Washington Early Childhood Center, effective at the end of the 2022-2023 school year
- Barb Dale, Bus Driver, effective June 1, 2020

17.0 Adjournment