

AGENDA
East Alton Elementary School District 13
Regular Meeting
Middle School Professional Development Room
August 18, 2020
6:00 P.M.

***Public participation will be by virtual means only per the guidelines from the Illinois State Board of Education, which currently state only essential personnel should enter school buildings during Phase 4.**

To join with video and audio, use the following link: meet.google.com/amb-nmoz-pej

To join with audio only, dial: 1-440-772-1758

PIN Code = 433 156 437#

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, July 21, 2020
- Executive Session, July 21, 2020

5.0 Approval of Bills

- July 21, 2020 thru August 17, 2020

6.0 Authorization to destroy audio recordings more than eighteen months old

7.0 Superintendent’s Report

- COVID-19 Response Update

8.0 Approval of Amended 2020-2021 Public School Calendar

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9.0 Approval of 2020-2021 District and Building Handbooks

10.0 Executive Session

- Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
- Discuss collective bargaining matters between the board and employees

11.0 Approval of Resignation

- Emily Van Natta, Middle School Science / Social Studies Teacher, effective July 31, 2020

12.0 Approval of Maternity Leave

- Megan Tucker, 2nd Grade Special Education Teacher, approximately September 23, 2020 thru November 30, 2020

13.0 Approval of Employment

- Ashley Orr, Permanent Substitute, effective August 17, 2020
- Kathleen Rebbe, Permanent Substitute, effective August 17, 2020
- J.Quill Miller, Permanent Substitute, effective August 17, 2020
- Kelly Murphy, Permanent Substitute, effective August 17, 2020
- Caylyn Burek, Middle School Science / Social Studies Teacher, effective August 17, 2020
- Cindy Moss, Lunch Monitor at East Alton Middle School, effective August 17, 2020
- Austin Stilts, Lunch Monitor at East Alton Middle School, effective August 17, 2020

14.0 Approval of Memorandum of Understandings for the 2020-2021 School Year

- East Alton Education Association - FY21 Pandemic MOU
- East Alton Education Association - FY21 Employee Evaluations MOU
- East Alton Education Support Personnel Association - FY21 Pandemic MOU

15.0 Adjournment