

**AGENDA**  
**East Alton Elementary School District 13**  
**Regular Meeting**  
**Middle School Professional Development Room**  
**September 17, 2019**  
**6:00 P.M.**

0.0 Call to Order

1.0 Pledge of Allegiance

2.0 Roll Call

3.0 Recognition

- 110% Awards
  - *Adrianna Stout - 5th Grade*
  - *Abigail Randolph - 8th Grade*

4.0 Community Comments

5.0 Temporary suspension of Regular Board Meeting to conduct Budget Hearing

**Budget Hearing**  
**East Alton Elementary School District 13**  
**Middle School Professional Development Room**  
**September 17, 2019**

1.0 Call to Order

2.0 Budget Hearing

- Budget Summary Report from Superintendent
- Public Comments

3.0 Adjourn Budget Hearing and resume Regular Board Meeting

**Regular Meeting**

6.0 Approval of FY20 Budget

7.0 Approval of Minutes

- Special Meeting, August 19, 2019
- Special Meeting Executive Session, August 19, 2019
- Regular Meeting, August 20, 2019

- Executive Session, August 20, 2019

#### 8.0 Approval of Bills

- August 20, 2019 thru September 16, 2019

#### 9.0 Authorization to destroy audio recordings more than eighteen months old

#### 10.0 Superintendent's Report

- Enrollment Report
- Discipline Report
- Tri-District Collaboration Report

#### 11.0 Approval of Washington, Eastwood, and East Alton Middle School online school stores

#### 12.0 Executive Session

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

#### 13.0 Possible action taken resulting from Executive Session

#### 14.0 Approval of Employment

- Kathy Smith, Teacher Assistant at Washington Early Childhood Center, effective August 20, 2019
- Erica Fitzgerald, Teacher Assistant at Washington Early Childhood Center, effective August 20, 2019
- Jolene Harshbarger, Morning Monitor at Middle School and Cafeteria Helper at Eastwood, effective September 17, 2019

### **Special Board Election**

#### 15.0 Election of Vice President

#### 16.0 Adjournment