

AGENDA
East Alton Elementary School District 13
Regular Meeting
Middle School Professional Development Room
April 16, 2019
6:00 P.M.

0.0 Call to Order

1.0 Pledge of Allegiance

2.0 Roll Call

3.0 Recognition

110% Awards

- Ava Unverzagt, Kindergarten
- Khloe Vannatta, 1st Grade
- Ryann Adams, 4th Grade
- Fallyn Sanders, 5th Grade
- Chris Carpenter, 8th Grade
- Chloe Metz, 8th Grade

Outgoing Board Members

- Keith Trout
- Dawn Kinnikin

4.0 Community Comments

5.0 Approval of Minutes

- Regular Meeting, March 19, 2019
- Executive Session, March 19, 2019

6.0 Approval of Bills

- March 19, 2019 thru April 15, 2019

7.0 Authorization to destroy audio recordings more than eighteen months old

8.0 Superintendent's Report

- Enrollment/Discipline Report
- Districts #13, #14, & #15 Collaboration Update

9.0 Approval of IL ePlan Federal Grant Consolidated District Plan

10.0 Approval of Revised 2018-2019 School Calendar

11.0 Approval of 8th Grade Bobo's Fundraiser for 19-20 School Year

12.0 Approval of Updated Board Policies

- 1:20 District Organizations, Operations, and Cooperative Agreements
- 2:10 School District Governance
- 2:20 Powers and Duties of the School Board; Indemnification
- 2:30 School District Elections
- 2:40 Board Member Qualifications
- 2:50 Board Member Term of Office
- 2:80-E Exhibit - Board Member Code of Conduct
- 2:110 Qualifications, Terms and Duties of Board Officers
- 2:120 Board Member Development
- 2:125 Board Member Compensation, Expenses
- 2:130 Board-Superintendent Relationship
- 2:140 Communications To and From the Board
- 2:140-E Exhibit - Guidance for Board Member Communications, Including Email Use
- 2:150 Committees
- 2:160 Board Attorney
- 2:210 Organizational School Board Meeting
- 2:230 Public Participation at School Board Meetings and Petitions to the Board
- 2:250 Access to District Public Records
- 2:250-AP2 Administrative Procedure - Protocols for Record Preservation and Development of Retention Schedule
- 2:250-E1 Exhibit - Written Request for District Public Records
- 2:250-E2 Exhibit - Immediately Available District Public Records and Web-Posted Reports and Records
- 3:30-E Exhibit - Organizational Chart for Administration
- 3:60 Administrative Responsibility of the Building Principal

13.0 Executive Session

14.0 Possible action taken resulting from Executive Session

15.0 Approval of Employment

- Ronda Smith, Parent Educator at Washington Early Childhood Center, effective August 13, 2019
- Amanda Luce, Extended School Year Teacher, effective June 3, 2019 thru July 3, 2019
- Kristen Rowe, Extended School Year Teacher, effective June 3, 2019 thru June 20, 2019
- Christy Hammond, Extended School Year Teacher Assistant, effective June 3, 2019 thru July 3, 2019

- Debbie Militello, Extended School Year Teacher Assistant, effective June 3, 2019 thru June 20, 2019

16.0 Adjourn Sine Die

Newly Elected Board Members Oath of Office

17.0 Election of President

18.0 Election of Vice President

19.0 Election of Secretary

20.0 Election of Secretary Pro Tempore

21.0 Election of District Treasurer

22.0 District Depository

23.0 District Legal Counsel

24.0 Set Copy Fee

25.0 Set Monthly Meeting Date and Time

26.0 Adjournment

