

**Agenda**  
**East Alton Elementary School District 13**  
**Regular Meeting**  
**Middle School Professional Development Room**  
**April 17, 2018**  
**6:00 P.M.**

0.0 Call to Order

1.0 Pledge of Allegiance

2.0 Roll Call

3.0 110% Awards

- Emma Darr – Kindergarten
- C. J. Dizmang – 1<sup>st</sup>
- Skyler White – 4<sup>th</sup>
- Sam Howard – 6<sup>th</sup>

4.0 Community Comments

5.0 Approval of Minutes

5.1 Regular Meeting, March 20, 2018

5.2 Executive Session, March 20, 2018

6.0 Approval of Bills (March 20, 2018, thru April 17, 2018)

7.0 Authorization to destroy audio recordings more than eighteen months old

8.0 Approval of Maternity Leave of Absence:

- Kelsee Schranck, Eastwood 5<sup>th</sup> Grade Teacher, approximately May 15, 2018, and return to work at the beginning of the 2018-2019 school year, as presented

9.0 Approval of resignations:

- Christina Dale  
Pre-K P.M. Bus Monitor, effective 3-21-18  
PAR Noon Route, Bus Driver, effective 4-13-18
- Allison Kesler, Pre-K Paraprofessional, effective 5-23-18

10.0 Approval of retirement:

- Debbie Patterson, Superintendent's Secretary, effective September 30, 2018
- Jeff Spihlman, Middle School Teacher, intent to retire at the end of the 2021-2022 school year

11.0 Superintendent's Report

11.1 Enrollment/Discipline Report

11.2 Budget

11.3 Evidence Based Funding

12.0 Executive Session

- Discuss Matters Pertaining to Personnel and Employment

13.0 Possible action taken resulting from Executive Session

14.0 Adjournment