

AGENDA
East Alton Elementary School District 13
Organizational Meeting
Middle School Professional Development Room
May 4, 2021
6:00 P.M.

***Public participation will be by virtual means only per the Illinois State Board of Education guidelines, 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/ohu-goox-uof

To join with audio-only, dial: 1 505-979-5644

PIN Code = 516 768 275#

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 Appointment of President Pro Tem

5.0 Adjournment Sine Die

Organizational Meeting

1.0 Call to Order

2.0 Appoint New Board Members

- Board Member Oath of Office

3.0 Roll Call

4.0 Election of President

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5.0 Election of Vice President

6.0 Election of Secretary

7.0 Appointment of District Treasurer

8.0 District Depository

9.0 District Legal Counsel

10.0 Set Copy Fee

11.0 Set Monthly Meeting Date and Time

12.0 Superintendent's Report

13.0 Executive Session

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

14.0 Adjournment