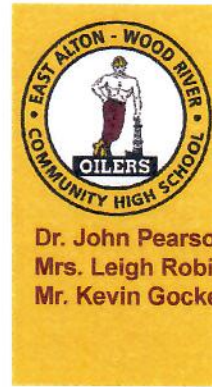


East Alton - Wood River Community High School

777 N. WOOD RIVER AVENUE - WOOD RIVER, ILLINOIS 62095-1227
PHONE: (618) 254-3151 • FAX: (618) 254-9113
WWW.EAWR.ORG

EAWR = EXCELLENCE ATTAINED WITH RESPECT



Dr. John Pearson, Superintendent
Mrs. Leigh Robinson, Principal
Mr. Kevin Gockel, Assistant Principal/A.D.

BOARD OF EDUCATION

October 6, 2017

A Regular Meeting of the East Alton - Wood River Community High School District No. 14 Board of Education will be held at 6:00 p.m. on **Tuesday, October 10, 2017** in the Board Room, East Alton-Wood River High School, 777 N. Wood River Ave., Wood River, Illinois 62095.

A G E N D A

Mrs. Jennifer Murray
President

Mr. Mark St. Peters
Vice-President

Mrs. Missy Bell-Yates
Secretary

Mrs. Melissa Bartels
Secretary Pro-Tem

Mr. Zachary Butkovich
Member

Mr. Leroy Duncan
Member

Mr. Michael Redman
Member

Mrs. Carla Guthrie
District Treasurer

1. Call to Order / Roll Call to Establish a Quorum
2. Board Communications
3. Public Comments
4. Add Agenda Items (if any)
 - a.
5. Motion to Approve Minutes of the Regular Meetings of September 5, 2017 and September 12, 2017 and the Special Meeting of September 19, 2017
6. Approve Payment of District Bills and Quick Pays
7. Conduct Annual Review of Media Center Guidelines (for Secretary of State Library Grant)
8. Appoint FOIA Officers: Dr. Pearson and Mrs. Guthrie
9. Approve the Disposal of Obsolete and Surplus Equipment: 2002 Chevy Cavalier Dr. Ed. Car and Authorize Administration to Sell Said Equipment
10. Principal's Report
11. Superintendent's Report
 - a. Auditor Report – November Board Meeting
 - b. Update – SB 1947 State Aid Projections (if available)
 - c. Other
12. Reports from Board Committees
 - a. Building and Grounds
 - b. Finance
 - c. Policy / Legislation
 - d. Personnel / Negotiations
 - e. Transportation
 - f. District Coordination

13. Consider Added Agenda Items [if any – this item(s) may be considered elsewhere on the agenda at the President’s discretion]
 - a.
 - b.
14. Executive Session
 - a. Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
 - b. Discuss collective bargaining matters
 - c. Discuss matters pertaining to individual students
 - d. Discuss pending litigation
 - e. Discuss emergency security procedures
15. Action following Executive Session
 - a. Consider Recommendation to Destroy the Verbatim Audio Recording of the April 2016 Executive Session Minutes
 - b. Approve Executive Session Minutes from September 5, 2017 and September 12, 2017
 - c. Personnel and/or Collective Bargaining Actions (as appropriate and necessary)
 - d. Potential Student Action
 - e. Other
16. Adjournment