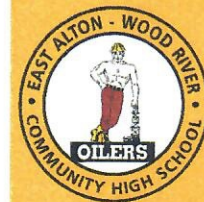


East Alton - Wood River Community High School

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 7, 2016

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 11, 2016** 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

Mr. Nick Aguinaga
President

Mr. Leroy Duncan
Vice-President

Ms. Rebecca Leggett
Secretary

Mrs. Jennifer Murray
Secretary Pro-Tem

Ms. Amy Harding
Member

Mr. Michael Redman
Member

Mr. Mark St. Peters
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 6, 2016 and September 13, 2016 and the Budget Hearing of September 13, 2016
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. Consider Revision of Risk Management Plan to Include the Expansion and Upgrades of Existing PA System (or the Purchase a New PA System) to Alert Students and Staff of Potential Safety Issues or Warnings
10. Principal's Report
11. Superintendent's Report
 - a. 4th Quarter 2015-16 / Delayed State Categorical Payments - Update
 - b. Consolidation Update
 - 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 2015 Executive Session Minutes
 - b. Approve Executive Session Minutes from September 6, 2016 and September 13, 2016
 - c. Personnel and/or Collective Bargaining Actions (as appropriate and necessary)
 - d. Potential Student Action
 - e. Other
16. Adjournment