

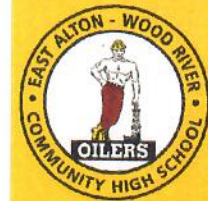
# East Alton - Wood River Community High School

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  
Mr. Mark Beatty, Dean/ Athletic Director

## BOARD OF EDUCATION

October 9, 2020

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 13, 2020** 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. Leroy Duncan  
Member

Mr. Michael Redman  
Member

Mr. Jamey Westbrook  
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 1, 2020 and September 8, 2020, the Budget Hearing of September 8, 2020, the Personnel Committee Meeting of September 1, 2020, and the Finance Committee Meeting of September 22, 2020
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. Hear 2nd Reading of and Adopt Proposed Board Policy Revisions and/or Adoptions: 2.250-E2 (Immediately Available District Public Records ...); 5.10 (Equal Opportunity employment & Minority Recruitment); 5.20 (Workplace Harassment Prohibited); 5.220 (Substitute Teachers); 5.330 (Sick Days, Vacation Days and Holidays); 7.10 (Equal Educational Opportunities); 7.20 (Harassment of Students Prohibited); 7.20-AP (Procedures Addressing Cases or Allegations of Student Harassment); 7.180 (Prevention & Response to Bullying, Intimidation, and Harassment); and 7.185 (Teen Dating Violence Prohibited).
10. Consider Resolution Partially Abating the Working Cash Fund
11. Review Strategic Plan - 3rd Quarter Report for 2020
12. Principal's Report
13. Superintendent's Report
  - a. Auditor Report – November Board Meeting
  - b. Update on Bus Purchase
  - c. Update on Life Safety Check Valve Work

- d. Reminder: School Board Election Timelines
  - e. Other
14. Reports from Board Committees
- a. Building and Grounds
  - b. Finance
  - c. Policy / Legislation
  - d. Personnel / Negotiations
  - e. Transportation
  - f. District Coordination
15. Consider Added Agenda Items [if any – this item(s) may be considered elsewhere on the agenda at the President’s discretion]
- a.
  - b.
16. 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
17. Action following Executive Session
- a. Consider Recommendation to Destroy the Verbatim Audio Recording of the April 2019 Executive Session Minutes
  - b. Approve Executive Session Minutes from September 1, 2020 and September 8, 2020
  - c. Personnel and/or Collective Bargaining Actions (as appropriate and necessary)
  - d. Potential Student Action
  - e. Other
18. Adjournment