

East Alton - Wood River Community High School

777 N. WOOD RIVER AVENUE - WOOD RIVER, ILLINOIS 62095-1227

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EAWR = EXCELLENCE ATTAINED WITH RESPECT



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

BOARD OF EDUCATION

September 28, 2018

A 1st Regular Monthly Meeting of the East Alton - Wood River Community High School District No. 14 Board of Education will be held at 6:00 PM on **Tuesday, October 2, 2018** in the Board Conference Room, East Alton-Wood River High School, 777 N. Wood River Ave., Wood River, Illinois 62095.

AGENDA

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
2. Hear Public Comments
3. Review of Substantive and/or Non-Recurring Agenda Items Tentatively to be Discussed and/or Enacted at the Regular Meeting of October 9, 2018:
 - Conduct Annual Review of Media Center Guidelines (for Secretary of State Library Grant)
 - Appoint FOIA Officers: Dr. Pearson and Mrs. Guthrie
 - Approve the Disposal of Obsolete and Surplus Equipment: 1997 GMC School Bus (#3) and Authorize Administration to Sell or Dispose of Said Equipment
 - Hear First Reading of Board Policy Updates: 7.20 (Harassment of Students Prohibited); 7.70 (Attendance & Truancy); 7.180 (Preventing Bullying); 7.250 (Student Support Services); 7.260 (Exemption from Physical Activity); 7.305 (Concussion Policy)
 - School Board Election – April 2019
 - Strategic Plan Update – 3rd Quarter of 2018
 - Approve Application for Recognition of Schools with ISBE for the 2018-19 School Term
 - HLS Fire Alarm System – Wegman Contract Adjustments
 - Other
4. Executive Session
 - a. Discuss individual student matters
 - b. Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
 - c. Discuss collective bargaining matters
 - d. Discuss pending or current litigation
5. Action following Executive Session (as appropriate)
 - a. Possible Personnel Action Items
 - b. Possible Board Action re: Student Matters
6. Adjournment