

East Alton - Wood River Community High School

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

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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 5, 2018

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 9, 2018** 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 4, 2018 and September 11, 2018 and the Special Meeting (Budget Hearing) of September 11, 2018
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: 1997 GMC School Bus and Authorize Administration to Sell Said Equipment
10. 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)
11. Approve Interfund Loan Resolution: Working Cash Fund Loan of \$100,000 to Tort Fund.
12. Approve Interfund Loan Resolution: Working Cash Fund of \$50,000 to Debt Service Fund.
13. Principal's Report
14. Superintendent's Report
 - a. Auditor Report – November Board Meeting
 - b. School Board Election – April 2019
 - c. ESSA Update
 - d. Firehouse Sculpture Dedication
 - e. Other

15. Reports from Board Committees
 - a. Building and Grounds
 - b. Finance
 - c. Policy / Legislation
 - d. Personnel / Negotiations
 - e. Transportation
 - f. District Coordination

16. Consider Added Agenda Items [if any – this item(s) may be considered elsewhere on the agenda at the President’s discretion]
 - a.
 - b.

17. 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

18. Action following Executive Session
 - a. Consider Recommendation to Destroy the Verbatim Audio Recording of the April 2017 Executive Session Minutes
 - b. Approve Executive Session Minutes from September 4, 2018 and September 11, 2018
 - c. Personnel and/or Collective Bargaining Actions (as appropriate and necessary)
 - d. Potential Student Action
 - e. Other

19. Adjournment