

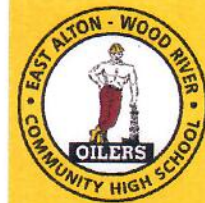
East Alton - Wood River Community High School

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.

November 9, 2018

BOARD OF EDUCATION

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

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, November 13, 2018** in the Board Room, East Alton-Wood River High School, 777 N. Wood River Ave., Wood River, Illinois 62095.

AGENDA

1. Call to Order / Roll Call to Establish a Quorum
 - a. Student Recognition (as appropriate)
2. Board Communications
3. Public Comments
4. Add Agenda Items (if any)
 - a.
5. Discuss Proposal from Community Group for Hosting Alumni Football Game in 2019
6. Hear Presentation and Approve FY 2018 District Audit for Filing (Sarah Smith of Scheffel)
7. Motion to Approve Minutes of the Regular Meetings of October 2, 2018 and October 9, 2018
8. Approve Payment of District Bills and Quick Pays
9. Estimate 2018 Tax Levy (for adoption at the December 11, 2018 Regular Meeting)
10. Hear Second Reading and Adopt 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. Review and Publish Illinois School Report Card for 2018
12. Approve Motion to Dispose of Obsolete and Surplus Equipment: Unused and Surplus School Lockers to the Village of East Alton PD
13. Approve Administration to Accept Proposals for Seeding the Football Field
14. Principal's Report
15. Superintendent's Report
16. Reports from Board Committees
 - a. Building and Grounds
 - b. Finance

- c. Policy / Legislation
 - d. Personnel / Negotiations (Bargaining Update, as appropriate)
 - e. Transportation
 - f. District Coordination
17. Consider Added Agenda Items [if any – this item(s) may be considered elsewhere on the agenda at the President’s discretion]
- a.
 - b.
18. 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
19. Action Following Executive Session
- a. Consider Recommendation to Destroy the Verbatim Audio Recording of the May 2017 Executive Session Minutes
 - b. Approve Executive Session Minutes from October 9, 2018
 - c. Possible Personnel Actions
 - d. Potential Student Action
 - e. Other
20. Adjournment