

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

November 10, 2017

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 14, 2017** 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

1. Call to Order / Roll Call to Establish a Quorum
 - a. Student Recognition (as appropriate)
2. Board Communications
3. Public Comments
 - a. Parent (Brad Wells) to address the Board
4. Add Agenda Items (if any)
 - a.
5. Hear Presentation and Approve FY 2017 District Audit for Filing (Sarah Smith of Scheffel)
6. Motion to Approve Minutes of the Regular Meetings of October 3, 2017 and October 10, 2017
7. Approve Payment of District Bills and Quick Pays
8. Estimate 2017 Tax Levy (for adoption at the December 12, 2017 Regular Meeting)
9. Approve 2018-19 School Calendar (as recommended by the Tri-District Superintendents and Board Presidents)
10. Hear First Reading of Policy Changes (with approval scheduled for the December 12, 2017 Regular Meeting): 2.20-E (Waivers Resource Guide); 2.150-AP (Superintendent Committees); 2.250-E2 (Immediately Available Records); 2.260 (Grievance Procedure); 4.15 (Identity Protection); 4.170 (Safety); 5.90 (Abused Child Reporting); 5.200 (Terms & Conditions of Employment); 5.220 (Substitute Teachers); 5.240 (Suspension); 5.290 (Employment Termination); 6.50 (School Wellness); 6.60 (Curriculum Content); 6.150 (Home & Hospital Instruction); 6.310 (HS Credit for Non-District Experiences, et al.); 7.10-AP2 (Accommodating Breast-Feeding Students); and 7.15 (Student & Family Privacy Rights)
11. Discuss Resolution to Place 1-Cent County School Facilities Sales Tax on Ballot
12. Principal's Report
13. Superintendent's Report
 - a. CPPRT Update

Mrs. Jennifer Murray
President

Mr. Mark St. Peters
Vice-President

Mrs. Missy Bell-Yates
Secretary

Mrs. Melissa Bartels
Secretary Pro-Tem

Mr. Zachary Butkovich
Member

Mr. Leroy Duncan
Member

Mr. Michael Redman
Member

Mrs. Carla Guthrie
District Treasurer

- b. Legislative Update
 - c. Other
14. Reports from Board Committees
- a. Building and Grounds
 - i. Update on HLS 10-Year Survey (as necessary)
 - 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 May 2016 Executive Session Minutes
 - b. Approve Executive Session Minutes from October 3, 2017
 - c. Possible Personnel Actions
 - d. Potential Student Action
 - e. Other
18. Adjournment