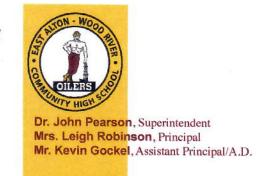
## East Alton - Wood River Community High School

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EAWR = EXCELLENCE ATTAINED WITH RESPECT



## **BOARD OF EDUCATION**

November 10, 2017

Mrs. Jennifer Murray President 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 <u>Tuesday</u>, <u>November 14</u>, <u>2017</u> in the Board Room, East Alton-Wood River High School, 777 N. Wood River Ave., Wood River, Illinois 62095.

## AGENDA

- Mr. Mark St. Peters Vice-President
- Call to Order / Roll Call to Establish a Quorum
  a. Student Recognition (as appropriate)
- Mrs. Missy Bell-Yates
- 2. Board Communications
- Secretary
- 3. Public Comments
- . Parent (Brad Wells) to address the Board
- Mrs. Melissa Bartels Secretary Pro-Tem
- 4. Add Agenda Items (if any)
- Mr. Zachary Butkovich
- 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
- Mr. Leroy Duncan Member
- 7. Approve Payment of District Bills and Quick Pays
- Mr. Michael Redman Member
- 8. Estimate 2017 Tax Levy (for adoption at the December 12, 2017 Regular Meeting)

- Mrs. Carla Guthrie District Treasurer
- Approve 2018-19 School Calendar (as recommended by the Tri-District Superintendents and Board Presidents)
- 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
  - CPPRT Update

- b. Legislative Update
- c. Other
- 14. Reports from Board Committees
  - 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
  - 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
  - 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