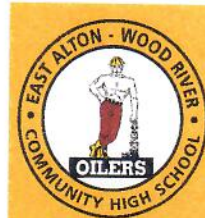


East Alton - Wood River Community High School

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.

December 2, 2016

BOARD OF EDUCATION

Mr. Nick Aguinaga
President

Mr. Leroy Duncan
Vice-President

Ms. Rebecca Leggett
Secretary

Mrs. Jennifer Murray
Secretary Pro-Tem

Ms. Amy Harding
Member

Mr. Michael Redman
Member

Mr. Mark St. Peters
Member

Mrs. Carla Guthrie
District Treasurer

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, December 6, 2016** in the Board Conference Room, East Alton-Wood River High School, 777 N. Wood River Ave., Wood River, Illinois 62095.

AGENDA

1. Call to Order
2. Discuss Baseball Scheduling (Coach Duncan)
3. Hear Public Comments
4. Review School District Consolidation Canvass from Nov. 8, 2016 Election
5. Review of Substantive and/or Non-Recurring Agenda Items Tentatively to be Discussed and/or Enacted at the Regular Meeting of December 13, 2016:
 - Adopt 2016 Tax Levy
 - Hear Second Reading and Adopt Policy Changes: 2.125 (Board Member Expenses); 2.125-E1, 2, & 3; 2.200 (Types of School Board Meetings); 2.220-E8 (Board Records Maintenance); 2.250 (Access to District Public Records); 2.250-E2; 4.60 (Purchases and Contracts); 4.80-API (Internal Control Procedures); 4.110 (Transportation); 5.20 (Workplace Harassment Prohibited); 5.60 (Employee Expenses); 5.60-E1 & 5.60-E2; 5.100 (Staff Development Program); 5.125 (Personal Technology - Usage & Conduct); 5.190 (Teacher Qualifications); 5.250 (Leaves of Absence); 5.260 (Student Teachers); 6.15 (School Accountability); 6.60 (Curriculum Content); and 6.145 (Migrant Students)
 - Hear First Reading of Policy Changes: 6.160 (English Learners); 6.340 (Student Testing & Assessment Program); 7.15 (Student & Family Privacy Rights); 7.50 (School Admissions); 7.60 (Residence); 7.60-API (Challenging a Student's Residency Status); 7.60-AP2 (Establishing Student Residency); 7.70 (Attendance & Truancy); 7.250 (Student Support Services); 7.260 (Exemption from Physical Education); 7.270 (Administering Medicines to Students); 7.270-API (Dispensing Medication); 7.305 (Student-Athlete Concussions & Head Injuries); 7.305-AP (Student-Athlete Concussions & Head Injuries); 7.315 (Restrictions on Student Publications); 7.340-API (School Student records); 8.70 (Accommodating Individuals with Disabilities); 8.95-AP (Parental Involvement);
 - Discuss Freshmen Baseball Scheduling
 - Other
6. 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
 - f. Discuss Board vacancy
7. Action following Executive Session (as appropriate)
- a. Possible Personnel Action That My Involve Coaching and/or Extracurricular Hires
 - b. Potential Individual Student Action
 - c. Possible Appointment Motion for Board Vacancy
8. Adjournment