

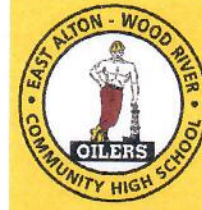
East Alton - Wood River Community High School

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

February 9, 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, February 13, 2018**, in the Board Conference 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. Hear Quarterly Maintenance/Transportation Director's Report (Mr. Foxall)
5. Add Agenda Items (if any)
 - a.
6. Motion to Approve Minutes of the Regular Meetings of January 2, 2018 and January 9, 2018; and the Special Meeting of January 20, 2018.
7. Approve Payment of District Bills and Quick Pays
8. Review and Approve 2018 Strategic Plan
9. Set Graduation Date as May 16, 2018
10. Approve Facility Use Requests:
 - American Cancer Society Craft Fair in Memorial Gymnasium on October 20, 2018
 - Prima Dance Studios to Use Auditorium for Recital on June 2-3, 2018
11. Discuss and Approve Football Scoreboard Purchase and Installation and Potential PA Improvements for Memorial Stadium
12. Discuss and Approve Entry Door Buzzer/Camera Proposal from Tech Electronics
13. Principal's Report
14. Superintendent's Report
 - a. Legislative Update (SB 1947 - EBM; SB 2260, et al.)
 - b. Other

15. 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 school safety and security procedures

16. Action following Executive Session
 - a. Approve the Executive Session Minutes of January 2, 2018 and January 9, 2018
 - b. Consider Recommendation to Destroy the Verbatim Audio Recording of the August 2016 Executive Session Minutes
 - c. Personnel Actions (as appropriate and necessary)
 - d. Possible Student Action (as appropriate and necessary)
 - e. Other

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

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

19. Adjournment