

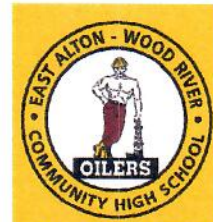
East Alton - Wood River Community High School

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 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, February 14, 2017**, 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

Mr. Nick Aguinaga
President

Mr. Leroy Duncan
Vice-President

Ms. Rebecca Leggett
Secretary

Mrs. Jennifer Murray
Secretary Pro-Tem

Mrs. Missy Bell-Yates
Member

Mr. Michael Redman
Member

Mr. Mark St. Peters
Member

Mrs. Carla Guthrie
District Treasurer

1. Call to Order / Roll Call to Establish a Quorum
2. Board Communications
3. Public Comments
4. Add Agenda Items (if any)
 - a.
5. Motion to Approve Minutes of the Regular Meetings of January 3, 2017 and January 10, 2017; and the Special Meeting of January 28, 2017.
6. Approve Payment of District Bills and Quick Pays
7. Review and Approve 2017 Strategic Plan
8. Adopt School Calendar Revisions: 2016-17 (including changing of Thursday, April 13, 2017 to an attendance day - the "buy-back" day)
9. Policy Revision: Proposal to Adjust Lodging Reimbursement Caps (2.125 and 5.60)
10. Approve Travel Cap Exception: Wrestling State Finals Hotel Expense Exceeding Cap (Ref: Board Policy 2.125)
11. Approve Recommended Oiler Athletic Participation Contract Language Revision - effective upon adoption.
12. Conduct Biennial Review and Adopt Updated District Bullying Policy 7.180
13. Set Graduation Date as May 17, 2017
14. Approve Facility Use Request: Alumni Football USA and Local Organizers to Host Alumni Football Game at Memorial Stadium on August 19, 2017 (May be tabled)
15. Principal's Report
 - a. Hear Update on Tri-District Curriculum Alignment Work

16. Superintendent's Report
 - a. Hear Update on Efforts of CSFST Committee
 - b. Other

17. Executive Session
 - a. Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
 - b. Discuss collective bargaining matters between the Board and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees
 - c. Discuss matters pertaining to individual students
 - d. Discuss pending litigation

18. Action following Executive Session
 - a. Approve the Executive Session Minutes of January 3, 2017 and January 10, 2017
 - b. Consider Recommendation to Destroy the Verbatim Audio Recording of the August 2015 Executive Session Minutes
 - c. Personnel Actions (as appropriate and necessary)
 - d. Possible Student Action (as appropriate and necessary)
 - e. Other

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

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

21. Adjournment