

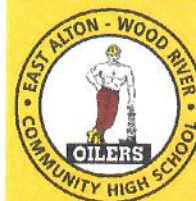
East Alton - Wood River Community High School

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
Mr. Mark Beatty, Dean/ Athletic Director

January 31, 2020

BOARD OF EDUCATION

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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, February 4, 2020** 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. Hear Public Comments
3. Review of Substantive and/or Non-Recurring Agenda Items Tentatively to be Discussed and/or Enacted at the Regular Meeting of February 11, 2020:
 - Hear 1st Reading of Board Policies 4.100 (Insurance Management) and 7.340-AP1 (Student Records-Admin Procedure)
 - Approve Facility Use Request: Southern Illinois Hawks (Youth Team)
 - Preview Draft of Board Goals from Special Meeting of February 8, 2020
 - Hear Update on School Maintenance Project Grant for FY 2020 and Life Safety Project for the Summer of 2020 (as appropriate)
 - Superintendent's' Update on CTE Program Survey
 - Other
4. Executive Session
 - a. Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in an educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in an educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity.
 - b. Discuss collective bargaining matters
 - c. Discuss matters pertaining to individual students
 - d. Discuss pending litigation
 - e. Discuss emergency security procedures
5. Action following Executive Session (as appropriate)
 - a. Possible Personnel Action
 - b. Possible Student Action
6. Adjournment