

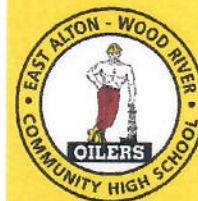
East Alton - Wood River Community High School

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

March 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, March 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

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 February 7, 2017 and February 14, 2017.
6. Approve Payment of District Bills and Quick Pays
7. Approve Renewal of Membership in the Illinois High School Association (IHSA)
8. Approve Resolution Regarding EAWR District #14's Renewal of Membership in the Mississippi Valley Insurance Cooperative (MissVIC)
9. Principal's Report
10. Superintendent's Report
11. 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
12. Action following Executive Session
 - a. Approve the Executive Session Minutes of February 7, 2017 and February 14, 2017
 - b. Consider Recommendation to Destroy the Verbatim Audio Recording of the September 2015 Executive Session Minutes
 - c. Personnel Actions (as appropriate and necessary)
 - d. Possible Student Action (as appropriate and necessary)
 - e. Other

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

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

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

15. Adjournment