

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.

April 6, 2018

BOARD OF EDUCATION

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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, April 10, 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

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 March 6, 2018 and March 13, 2018 and the Building & Grounds Committee Meeting of March 12, 2018.
6. Approve Payment of District Bills and Quick Pays
7. Hear 2nd Reading of and Adopt Board Policy Revisions: 2.260 (Uniform Grievance Procedure); 4.40 (Incurring Debt); 4:40-AP (Preparing and Updating Disclosures); 5.20 (Workplace Harassment Prohibited); 5.30 (Hiring Process and Criteria); 5.170 (Copyright)
8. Hear 1st Quarter Strategic Plan Progress Report
9. Discuss and Approve Intergovernmental Agreement with Collinsville Area Vocational Center Including Authorizing EAWR Students to Attend CAVC Beginning in 2018-19.
10. Discuss and Approve Submission of 10-Year Life Safety Plan to ISBE
11. Principal's Report
12. Superintendent's Report
 - a. March 20th Election Results Update (as appropriate)
 - b. Scoreboard Update
 - c. Fencing Update
 - d. Other
13. 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 matters
14. Action following Executive Session
- a. Approve the Executive Session Minutes of March 13, 2018
 - b. Consider Recommendation to Destroy the Verbatim Audio Recording of the October 2016 Executive Session Minutes
 - c. Personnel Actions (as appropriate and necessary)
 - d. Possible Student Action (as appropriate and necessary)
 - e. Other
15. Reports from Board Committees
- a. Building and Grounds
 - b. Finance
 - c. Policy / Legislation
 - d. Personnel / Negotiations
 - e. Transportation
 - f. District Coordination
16. Consider Added Agenda Items [if any – this item(s) may be considered elsewhere on the agenda at the President’s discretion]
- a.
 - b.
17. Adjournment