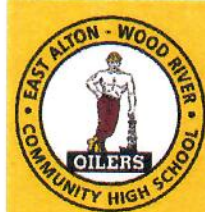


East Alton - Wood River Community High School

777 N. WOOD RIVER AVENUE - WOOD RIVER, ILLINOIS 62095-1227
PHONE: (618) 254-3151 • FAX: (618) 254-9113
WWW.EAWR.ORG

EAWR = EXCELLENCE ATTAINED WITH RESPECT



Dr. John Pearson, Superintendent
Mrs. Leigh Robinson, Principal
Mr. Kevin Gockel, Assistant Principal/A.D.

May 10, 2019

BOARD OF EDUCATION

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

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, May 14, 2019** in the Board 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 April 2, 2019 and April 9, 2019, and the Special Meeting of April 25, 2019
6. Approve Payment of District Bills and Quick Pays
7. Review Tentative FY2019 Amended Budget (for adoption at the June 11, 2019 Regular Meeting)
8. Approve Final School Calendar for 2018-19
9. Discuss and Adopt IMRF Earnings Resolution
10. Discuss and Adopt Student Meal Price Fees for 2019-20 School Year
11. Hear 2nd Reading of and Adopt Board Policy Revisions: 4.30 (Revenue & Investments); 4.110 (Transportation); 4.150 (Facility Management); 5.250 (Leaves of Absence); 5.330 (Sick Days, Vacation, Holiday, and Leaves); 6.15 (School Accountability)
12. Principal's Report
13. Superintendent's Report
 - a.
14. Reports from Board Committees
 - a. Building and Grounds
 - b. Finance
 - c. Policy / Legislation
 - d. Personnel / Negotiations
 - e. Transportation

- f. District Coordination
- 15. Consider Added Agenda Items [if any – this item(s) may be considered elsewhere on the agenda at the President’s discretion]
 - a.
 - b.
- 16. 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 procedures
- 17. Action following Executive Session
 - a. Consider Recommendation to Destroy the Verbatim Audio Recordings of the November 2017 Executive Session Minutes
 - b. Approve the Executive Session Minutes from April 2, 2019 and April 9, 2019
 - c. Personnel and/or Collective Bargaining Actions (as appropriate and necessary)
 - d. Potential Student Action
 - e. Other
- 18. Adjournment