

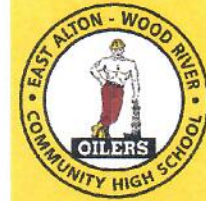
East Alton - Wood River Community High School

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

April 29, 2017

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, May 2, 2017** 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
 - a. Recognition of Wizard of Oz Cast and Crew and State Wrestlers (Please note that the meeting will begin in the Auditorium, across the hall from the Board Room for this portion of the Agenda, and will move to the Board Room after the recognition is completed).
2. Hear Public Comments
3. Review Election Canvass of the April 4, 2017 Election and Seat the Newly Elected Board Members
 - a. President Administers the Oath of Office to Newly Elected Members of the Board of Education
4. Recognition of Outgoing Board Members: President Nick Aguinaga and Secretary Rebecca Leggett
5. Motion to Appoint Superintendent as President *pro tempore* and the Principal as Secretary *pro tempore*
6. Motion to Adjourn *sine die* to Re-Organization of New Board and Officers (Superintendent as President *pro tempore* now presides)
7. Election of Board Officers
 - a. President
(New President of the Board is seated and now presides)
 - b. Vice President
 - c. Secretary
 - d. Secretary pro tempore
 - e. Treasurer
 - f. Recording Secretary
8. Motion to Fix Time and Place of Regular Meetings of the Board
9. Motion to Approve All Policies, Rules, and Regulations of the Previous Board of Education and Contracts of a Continuing Nature
10. Review of Substantive and/or Non-Recurring Agenda Items Tentatively to be Discussed and/or

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

Enacted at the Regular Meeting of May 9, 2017:

- Review Tentative FY2017 Amended Budget (for adoption at the June 13, 2017 Regular Meeting)
- Approve Final School Calendar for 2016-17
- Hear 2nd Reading and Adopt Board Policy Revisions: 2.100: Board Member Conflict of Interest; 4:15: Identity Protection; 5:120: Employee Ethics, Conduct, and Conflict of Interest; 6.70: Teaching About Religions; and 7.100: Health Examinations, Immunizations, and Exclusion of Students
- Approve Facility Use Request: Machinist Union to Use Memorial Gym on August 6, 2017
- Maintenance Director Quarterly Update
- Discuss Driver Ed. Car Possible Replacement
- Other

11. Executive Session

- a. Discuss individual student matters
- b. Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
- c. Discuss collective bargaining matters
- d. Discuss pending or current litigation

12. Action following Executive Session (as appropriate)

- a. Potential New Employee Hires
- b. Possible Board Action re: Student Matters

13. Adjournment