

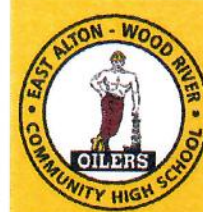
East Alton - Wood River Community High School

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

June 6, 2019

A Regular Meeting of the East Alton - Wood River Community High School District No. 14 Board of Education will be held at **6:05 p.m.** [Please note slightly later start time.] on **Tuesday, June 11, 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
 - a. Local #3401 to Address the Board re: Safety Suggestions
3. Public Comments
4. Add Agenda Items (if any)
 - a.
5. Motion to Approve Minutes of the Regular Meetings of May 7, 2019, May 14, 2019, and the Special Meeting of May 23, 2019
6. Approve Payment of District Bills and Quick Pays
7. Approve Amended District Budget for FY 2019
8. Discuss and Approve Recommendations from Student-Parent Handbook Committee (Mrs. Robinson)
9. Authorize Superintendent to Pursue Tech Lease-Purchase Agreement for Chromebooks (Freshmen Class)
10. Approve the MISSVIC Property-Casualty Pool By-Laws for 2019-2022
11. Approve School Calendar for 2019-20
12. Principal's Report
13. Superintendent's Report
14. Reports from Board Committees
 - a. Building and Grounds
 - b. Finance
 - c. Policy / Legislation
 - d. Personnel / Negotiations
 - e. Transportation
 - f. District Coordination

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

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 December 2017 Executive Session Minutes
 - b. Approve the Executive Session Minutes of May 7, 2019, May 14, 2019, and the Special Meeting of May 23, 2019
 - c. Personnel and/or Collective Bargaining Actions (as appropriate and necessary)
 - d. Potential Student Action
 - e. Other
18. Adjournment