

East Alton - Wood River Community High School

777 N. WOOD RIVER AVENUE - WOOD RIVER, ILLINOIS 62095-1227

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EAWR = EXCELLENCE ATTAINED WITH RESPECT



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

BOARD OF EDUCATION

June 7, 2018

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 12, 2018** 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 May 1, 2018 and May 8, 2018
6. Approve Payment of District Bills and Quick Pays
7. Ascertain and Approve the Current Prevailing Wage Rates
8. Approve Amended District Budget for FY 2018
9. Discuss and Approve Recommendations from Student-Parent Handbook Committee (Mrs. Robinson)
10. Hear 1st Reading of Board Policy Revisions: 4.80 (Accounting & Audits), 4.80-AP1 (Checklist for Internal Controls), 4.80-AP2 (Fraud, Waste & Abuse Awareness), 5.20 (Sample Questions and Considerations for Workplace Harassment Investigations), 6.135 (Accelerated Placement Program), 6.135-AP (APP Sample Procedures), 6.250 (Community Resource Persons and Volunteers), 7.315-AP (Student Distribution of Non-School Sponsored Publications), and 7.340 (Student Records)
11. Discuss and Approve TIF Extension Application for Village of Hartford
12. Discuss and Approve Replacement of School Intercom System
13. Discuss and Approve Video Camera System Upgrade
14. Authorize Superintendent to Pursue Tech Lease-Purchase Agreement for Chromebooks (Freshmen Class)
15. Discuss and Approve the 10-Cent Increase of Student and Adult Lunch and Breakfast Prices for 2018-19 (to bring in accordance with Federal mandate and ISBE direction)

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. Caria Guthrie
District Treasurer

16. Principal's Report
17. Superintendent's Report
 - a. Hear Update on FB Ad Spaces
 - b. Re-Application for Non-Resident Employee Tuition Waiver (July Board Meeting)
 - c. Other
18. Reports from Board Committees
 - a. Building and Grounds
 - b. Finance
 - c. Policy / Legislation
 - d. Personnel / Negotiations – Meet on June 11, 2018 at 6:00 p.m.
 - e. Transportation
 - f. District Coordination
19. Consider Added Agenda Items [if any – this item(s) may be considered elsewhere on the agenda at the President's discretion]
 - a.
 - b.
20. 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
21. Action following Executive Session
 - a. Consider Recommendation to Destroy the Verbatim Audio Recordings of the December 2016 Executive Session Minutes
 - b. Approve the Executive Session Minutes from May 1, 2018
 - c. Personnel and/or Collective Bargaining Actions (as appropriate and necessary)
 - d. Potential Student Action
 - e. Other
22. Adjournment