

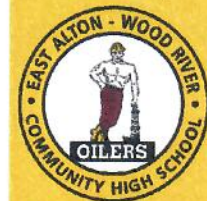
East Alton - Wood River Community High School

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

July 27, 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, August 1, 2017** in the Board Conference Room, East Alton-Wood River High School, 777 N. Wood River Ave., Wood River, Illinois 62095.

Mrs. Jennifer Murray
President

Mr. Mark St. Peters
Vice-President

Mrs. Missy Bell-Yates
Secretary

Mrs. Melissa Bartels
Secretary Pro-Tem

Mr. Zachary Butkovich
Member

Mr. Leroy Duncan
Member

Mr. Michael Redman
Member

Mrs. Carla Guthrie
District Treasurer

AGENDA

1. Call to Order
2. Hear Public Comments
3. Authorize Disposal of Obsolete and Surplus Equipment: Kitchen Stove
4. Review of Substantive and/or Non-Recurring Agenda Items Tentatively to be Discussed and/or Enacted at the Regular Meeting of August 8, 2017:
 - Approve Interfund Transfer of \$45,250 from the Education Fund to the Debt Service Fund for Chromebooks and Bags
 - Hear Tentative FY 2018 Budget Presentation, Which is Scheduled for Adoption at the September 12, 2017 Regular Meeting
 - Approve Application for Recognition of Schools with ISBE for the 2017-18 School Term
 - Other
5. 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
6. Action following Executive Session (as appropriate)
 - a. Possible Personnel Action Items
 - b. Possible Board Action re: Student Matters
7. Adjournment