

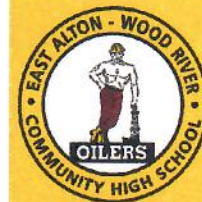
East Alton - Wood River Community High School

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

August 1, 2018

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 7, 2018** in the Board Conference Room, East Alton-Wood River High School, 777 N. Wood River Ave., Wood River, Illinois 62095.

AGENDA

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

1. Call to Order
2. Hear Public Comments
3. Authorize Disposal of Surplus and Obsolete District-Owned Property: Old Wrestling Mats
4. Review of Substantive and/or Non-Recurring Agenda Items Tentatively to be Discussed and/or Enacted at the Regular Meeting of August 14, 2018:
 - Approve Interfund Transfer of \$50,449 from the Education Fund to the Debt Service Fund to Cover the Lease-Purchase Principal & Interest Payment to the Bank of Edwardsville
 - Hear Tentative FY 2019 Budget Presentation, Which is Scheduled for Adoption at the September 11, 2018 Regular Meeting
 - Approval of Arrangement with the City of Wood River / WRFD for Varsity Home Football Game Ambulance Presence
 - Approve Facility Use Request for Tae Kwon Do Tournament in Memorial Gym, Sunday, December 2, 2018
 - Approve Application for Recognition of Schools with ISBE for the 2018-19 School Term
 - Approve MISSVIC Resolutions:
 - a. Resolution to Appoint Representatives to MISSVIC Board
 - b. Resolution to Extend the MISSVIC Cooperative Through June 30, 2021
 - Maintenance Director's Report
 - 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