

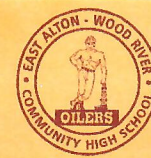
East Alton - Wood River Community High School

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

PHONE: (618) 254-3151 • FAX: (618) 254-9113

WWW.EAWR.ORG

EAWR = EXCELLENCE ATTAINED WITH RESPECT



Dr. John Pearson, Superintendent
Mrs. Leigh Robinson, Principal
Mr. Kevin Gockel, Assistant Principal
Mr. Adam Miller, Dean/Athletic Director

BOARD OF EDUCATION

September 4, 2015

Mr. Nick Aguinaga
President

Mr. Leroy Duncan
Vice-President

Ms. Rebecca Leggett
Secretary

Mrs. Jennifer Murray
Secretary Pro-Tem

Mr. Scott Miner
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Mr. Mark St. Peters
Member

Mrs. Melissa Walter-Bock
Member

Mrs. Carla Guthrie
District Treasurer

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, September 8, 2015** 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 August 4, 2015 and August 11, 2015
6. Approve Payment of District Bills and Quick Pays
7. Adopt FY 2016 District Budget
8. Authorize Interfund Loan Resolutions: \$1,000,000 from the Working Cash Fund to the Education Fund and \$50,000 from the Working Cash Fund to the Debt Service Fund
9. Hear Presentation of Administrator and Teacher Salary and Benefit Report for 2015
10. Authorize Disposal of Surplus, Non-Working, and Obsolete Cafeteria Equipment: Two Stand-Alone Freezers, a Stand-Alone Mixer, and an Ice Cream Machine
11. Approve Application for Local Institute Reimbursement from ROE #41
12. Principal's Report
13. Superintendent's Report
 - a. Hear Briefing on PTELL Legislation and County Sales Tax Possible Referendum
14. Reports from Board Committees
 - a. Building and Grounds
 - b. Finance
 - c. Policy / Legislation
 - d. Personnel / Negotiations
 - General bargaining status update

- e. Transportation
 - f. District Coordination
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 Recording of the March 2014 Executive Session Minutes
 - b. Approve Executive Session Minutes from August 4, 2015 and August 11, 2015
 - c. Personnel and/or Collective Bargaining Actions (as appropriate and necessary)
 - d. Potential Student Action
 - e. Other
18. Adjournment