Granite City Community Unit School District #9

TUESDAY, JANUARY 26, 2021 | 5:00 PM

AGENDA FOR MEETING OF THE BOARD OF EDUCATION

I. **ROLL CALL AND DECLARATION OF QUORUM**

II. **PLEDGE OF ALLEGIANCE**

III. **INVOCATION**; (The Board of Education begins each meeting with an Invocation. Citizens or parents with children in attendance, who do not wish to participate, may wait outside the Board Room until after the Board moves to Item IV, Public Comment.)

- Reverend Eddie Bradley with Life Point Church

IV. **PUBLIC COMMENT;** (Public Comment is a period of time set by Board policy when the general public may give oral and/or written testimony to the Board of Education. Participants wishing to give public comment should register with the Superintendent prior to the Board Meeting and notify her of the subject they wish to discuss. Comments are limited to two minutes.

In lieu of having members of the public present at the meeting and putting additional risk to public safety, please send any public comment requests/statements to any of the following individuals by 4PM on Monday, 25 January 2021:

Ms. Stephanie Cann, Superintendent of Schools, stephanie.cann@gcsd9.net

Ms. Cory Ervay, Executive Secretary to the Superintendent, cory.ervay@gcsd9.net

Mr. Matt Jones, Board of Education President, matt.jones@gcsd9.net

Public comment made via this method will be read aloud as though it was being read by members of the public.

V. **MINUTES;**

A. Approval of the Minutes of the Regular Meeting of the Board of Education held on January 12, 2021; (107 & a-h).

VI. **CONSENT AGENDA;** (The Consent Agenda contains those items that are repetitive and routine in nature. Any member may make a motion to approve the Consent Agenda or request that any of the items be moved to Section VII for individual discussion and consideration.)

A. **Treasurer's Reports;**
   1. Treasurer's Report for November 2020; (108 & a)

B. **Bill List**;
   1. Bill List from January 8, 2021 - January 21, 2021; (109 & B1-B28)

C. **Requests from Various Organizations**; (110)
   1. BBNS Academy; District

D. **Gifts**; (110)
   1. Cindy Desper; GCHS Basketball
   2. 1st MidAmerica Credit Union

VII. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**

VIII. **RECOMMENDATIONS AND COMMUNICATIONS – HUMAN RESOURCES**

A. Leaves of Absence; (111)

B. Extracurricular Recommendations for CJHS for the 2021-2022 School Year; (111a)

C. Extracurricular Recommendations for GCHS for the 2020-2021 School Year; (111a)

D. Employments for the 2021-2022 School Year;
   1. One (1) 6th Grade Special Education Teacher at Grigsby Intermediate School for the 2021-2022 School Year; (111b-c)
   2. One (1) Life Skills Teacher at Coolidge Junior High School for the 2021-2022 School Year; (111d-e)

E. Certified and Classified Substitutes; (111f)

IX. **OLD BUSINESS**;

A. Proposed Change to the 2020-2021 School Calendar; (112)

X. **NEW BUSINESS**;

A. Bus Contract Extension 2021-2022 School Year; (113)

XI. **REPORTS AND OTHER COMMUNICATIONS**;

A. Freedom of Information Act {FOIA} Requests; (114)

B. District Activity and Memorial Fund Statements from November 2020; (115 & a-f)

C. District Activity and Memorial Fund Statements from December 2020; (115g-m)

XII. **EXECUTIVE SESSION**

Exceptions noted under 5 ILCS 120/2 Open Meetings:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; 2(c)(1)
- Student disciplinary matters; 2(c)(9)
- The purchase or lease of real property for use by the public body; or setting price thereof; 2(c)(5)(6)
- Collective bargaining matters between the public body and its employees or their representatives; and 2(c)(2)
- Litigation, when an action against, affecting or on behalf of the particular public body has been filed…is probable or imminent. 2(c)(11)
- To discuss school building safety and security and security procedures. 2(c)(8); and
- Student Safety 2(c)(8)

XIII. **EXECUTIVE SESSION MINUTES;**

1. Executive Session Minutes of the Regular Meeting of the Board of Education held on January 12, 2021; (116)

XIV. **SETTING OF THE AGENDA;** FEBRUARY 9, 2021 BOARD OF EDUCATION MEETING

XV. **ADJOURNMENT**