



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.)

❖ Pastor Karla Frost with St. John's United Church of Christ

- IV. **PUBLIC COMMENT;** The Granite City Board of Education welcomes visitors – including employees, students, parents and other citizens – to its regular meetings. To accommodate the public, certain rules have been established. Any person wishing to give public comment(s) during a regular or special Board of Education meeting is encouraged to register with the Superintendent's Office prior to the meeting. Any person may comment to the School Board (public participation), subject to the reasonable constraints established and recorded in the guidelines below. During public participation, there will be a 20-minute minimum total length of time for any one subject. When public participation takes less time than these minimums, it shall end. To preserve sufficient time for the Board to conduct its business, any person appearing before the Board is expected to follow these guidelines: 1. Address the Board only at the appropriate time as indicated on the agenda and when recognized by the Board President. 2. Identify oneself and be brief. Ordinarily, the time for any one person to address the Board during public participation shall be limited to five minutes. 3. Observe, when necessary and appropriate, the Shortening of the time for each person to address the Board during public participation to conserve time and give the maximum number of people an opportunity to speak; 4. Conduct oneself with respect and civility toward

others. Petitions or written correspondence to the Board shall be presented to the Board in the next regular Board packet.

The public should not expect a Board response during Public Comment. There may be discussion by the Board concerning Public Comment when the issue is addressed on the Agenda.

Please send any public comment requests/statements to any of the following individuals by 4PM on Monday, July 26, 2021:

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

Mr. Dennis Wilmsmeyer, Board of Education President, dennis.wilmsmeyer@gcsd9.net
superintendent.office@gcsd9.net

Ari Sendejas-Tyler would like to address the board.

Attorney Thomas DeVore would like to address the board.

V. MINUTES;

- A. Approval of the Minutes of the Regular Meeting of the Board of Education held on July 13, 2021;

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. Bill List;

1. Bill List from July 1, 2021 to July 22, 2021;

VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA;

VIII. RECOMMENDATIONS AND COMMUNICATIONS – HUMAN RESOURCES;

- A. Retirements/Resignations;
- B. Requests for Leave of Absence;
- C. Rescind Recommendation of CJHS STEM Teacher;
- D. Employment of CJHS Science Teacher and Stem Teacher for the 2021-2022 School Year;
- E. Employment of GCHS English Teacher for the 2021-2022 School Year;
- F. Employment of GCHS Math Teacher for the 2021-2022 School Year;
- G. Employment of GCHS Special Education Teacher for the 2021-2022 School Year;
- H. Rescind Appointment of GCHS Extracurriculars for the 2021-2022 School Year;
- I. GCHS Extracurricular Resignation(s) for the 2021-2022 School Year;
- J. GCHS Extracurricular Recommendations for the 2021-2022 School Year;
- K. CJHS Extracurricular Recommendations for the 2021-2022 School Year;
- L. CJHS Extracurricular Recommendations for Baseball Coaching Position for the 2021-2022 School Year;
- M. Elementary Extracurricular Recommendations for the 2021-2022 School Year;
- N. Employment of Title I Aides for the 2021-2022 School Year;
- O. Employment of Three (3) Full-Time Custodians;
- P. Employment of Certified and Classified Substitutes for the 2021-2022 School Year;
- Q. Employment of Payroll Specialist for the 2021-2022 School Year;
- R. Approval of Volunteer(s) for the 2021-2022 School Year;

IX. OLD BUSINESS; NO OLD BUSINESS;

X. NEW BUSINESS;

- A. Actions of the Region I Board;
- B. Joint Agreement 2021-2022 Tentative Budget Resolution and Publication of Notice in the Newspaper;
- C. District #9 Budget 2021-2022 Resolution and Publication of Notice in the Newspaper;
- D. Property Tax Appeal Board Request to Intervene In Appeal Proceeding, Property Index Number 18-1-14-25-00-000-001.002, 5620-5628 Inner Park Drive, Granite City, Illinois 62040;
- E. Resolution to Property Tax Appeal Property Index Number 18-4-14-25-00-000-001.002;

XI. Reports and Other Communications; Review/Information

- A. Freedom of Information Act Requests; No Requests at this time.
- B. Summer School Report – Presentation by Genie Bratten and Don Harris;
- C. Grounds City Café/Step Program – Presentation by Micki Watkins and Kellie Hutchings;
- D. GCHS Activity Fund Statement for June 2021;
- E. GCHS Bank Reconciliation Statement for June 2021;
- F. GCHS Memorial Funds Statement for June 2021;
- G. GCSD #9 Treasurer's Report Cash on Hand as of April 30, 2021 and Region 1 Treasurer's Report Cash on Hand as of April 30, 2021;
- H. GCSD #9 Treasurer's Report Cash on Hand as of May 31, 2021 and Region 1 Treasurer's Report Cash on Hand as of May 31, 2021;

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;

Approval of the Special Executive Session Minutes held on July 13, 2021.

XIV. SETTING OF THE AGENDA; August 24, 2021 BOARD OF EDUCATION MEETING.

XV. ADJOURNMENT;