GRANITE CITY COMMUNITY UNIT SCHOOL DISTRICT #9

TUESDAY, SEPTEMBER 28, 2021 | 6:00 P.M.

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 Lisa Guilliams with Trinity United Methodist

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, September 27, 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

V. **MINUTES;**

Approval of the Minutes of the Regular Meeting of the Board of Education held on August 24, 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 August 23, 2021 to September 23, 2021;

B. **Request from Various Organizations;**

1. DNR – request to distribute flyers for Fishing Fair;
2. Chestnut Health Systems – Parent Alcohol Awareness Newsletter;
3. State's Attorney, Thomas A. Haine – Distribute Red Ribbon Week Poster Contest Infor. for grade 3-5, and other Red Ribbon Week Information;

C. **Gifts;**

1. US Steel Corp. – Water Bottles for the elementary schools;	$6,000.00
2. US Steelworkers - school supplies;	$1,000.00
3. FED EX – Unilever – school supplies;	$ 900.00
4. Restoration Church - hand soap	$ 500.00
5. Dairy Queen – Rob Steen Donation to Boys Golf Team;	$ 600.00
6. Johnson Road General Baptist Church – school supplies	$ 200.00
7. Velma L Spicer and others – purchased T-shirts classroom supplies for Kathy Roustio's students;	$ 120.00
8. E-Sports Club Electronic Gaming Donations	$ 500.00

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

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

A. Rescind Retirements;

B. Retirements/Resignations;

C. Request(s) For Leave of Absence;

D. Request to Extend Leave of Absence;

E. Employment of Grigsby Monitor for the 2021-2022 School Year;

F. Employment of Certified/Classified Substitutes for the 2021-2022 School Year;

G. GCHS Extracurricular Resignation(s) for the 2021-2022 School Year;

H. GCHS Extracurricular(s) for the 2021-2022 School Year;

I. CJHS Extracurricular(s) for the 2021-2022 School Year:

J. Elementary Extracurricular(s) for the 2021-2022 School Year;

K. Approval of Volunteer(s) for the 2021-2022 School Year;

L. Employment of Title 1 Aide for the 2021-2022 School Year;

IX. **OLD BUSINESS;** NO OLD BUSINESS;

X. **NEW BUSINESS;**

A. E-Learning Plan 2021-2022;

B. Budget;

C. GCSD9 and The City of Granite Joint Proposal To Apply for Safe Routes to School Funding from the Illinois Department of Transportation;

D. Board Member Linda Knogl - Review of Committees;

E. Board Member Erica Venne - Attendance Center Discussion;

XI. **REPORTS AND OTHER COMMUNICATIONS;** Review/Information;

A. FOIA

B. GCHS August 2021 Activity Fund Statement

C. GCHS August 2021 Balance Sheet Statement;

D. GCHS August 2021 Bank Reconciliation Statement;

E. GCHS August 2021 Memorial Fund Statement;

F. GCSD9 July Activity Accounts Statement;

G. GCSD9 August Activity Accounts Statement;

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;**

Approve the minutes of the Executive Session held on August 24, 2021.

XIV. **SETTING OF THE AGENDA;** TUESDAY, OCTOBER 26, 2021 Board Of Education Meeting;

XV. **ADJOURNMENT;**