



BOARD OF EDUCATION MEETING AGENDA

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.)

◆ Associate Pastor Byron Wampler with GCFirst Assembly of God

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 12PM on Thursday, March 23, 2023:

Ms. Stephanie Cann, Superintendent of Schools, superintendent.office@gcsd9.net

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

- A. GCSD9 BOE and Administration would like to Recognize Karen Koesterer a Substitute Paraprofessional at Wilson Elementary Education Center, for her act of heroism in saving a student that was choking by performing the Heimlich maneuver.

- B. GCSD9 BOE and Administration would like to Recognize our Granite City High School Band Students, Alexander Krull and Jayden Lovett. Alex and Jayden have both earned a spot with the 2023 Colts Drum and Bugle Corps!

The Colts Drum and Bugle Corps is a World Class competitive drum and bugle corps based in Dubuque, Iowa. Through a vigorous process that included VERY talented candidates from all over the United States, Alex (Trumpet) and Jayden (Baritone) earned a position. We could not be more proud of them for earning this position, and we can't wait to see them perform this summer!

- C. GCSD9 BOE and Administration would like to Recognize our Granite City High School Debate Team Captain, Ms. Anna Forbes. Ms. Forbes qualified for the IHSA Varsity State Debate Tournament at Illinois State University where she Qualified for the Semi-Finals!

Anna also wrote two of the bills used in the Congress Sessions, one of which was chosen for the final round. She has qualified three years in a row for the National Competition and will be heading to Phoenix, Arizona to compete at the National Speech and Debate Association Tournament this June. Congratulations Anna!

V. **MINUTES;**

- A. Approval of the Minutes of the Regular Meeting of the Board of Education held on February 28, 2023. {available upon request}
-

- 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)

1. Bill List from February 22, 2023 - March 22, 2023;
{available upon request}

B. **Gifts;** (1)

1. GCACF; GCHS Performing Arts Program

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

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

- A. Rescind Retirements and Resignations; (2)
- B. Retirements and Resignations; (2)
- C. Requests for Leaves of Absence; (2)
- D. Requests for Extensions to Leaves of Absence; (3)
- E. Extracurricular Resignations for the 2022-2023 School Year; (4)
- F. Extracurricular Recommendations for the 2022-2023 School Year; (5-6)
- G. Extracurricular Recommendations for the 2022-2023 School Year; (7)
- H. Certified and Classified Substitutes; (8)

EMPLOYMENTS - HUMAN RESOURCES AND ED TEAM

- I. Employments for the **2022-2023** School Year
 1. GCSD9 Paraprofessional Recommendations {2}; (9)
-

J. Employments for the **2023-2024** School Year

1. Employment Grigsby Intermediate School Principal; (10)
2. Employment of GCSD9 Percussion Specialist; (11)
3. Employment of GCHS Guidance Counselor; (12)
4. Employment of GCSD9 Painter; (13)

IX. **OLD BUSINESS;**

X. **NEW BUSINESS;**

PANORAMA EDUCATION PRESENTATION, FOLLOWED BY A PRESENTATION BY THE GCSD9 INSTRUCTIONAL TECHNOLOGY TEACHER JENNIFER SMITH.

- A. Panorama Education Contract Proposal; (14)
- B. Donna Whyte Consulting 2-Year Proposal; (15)
- C. Creation of Special Education Teaching Positions for the 2023-2024 School Year; (16)
- D. Approval of FinalSite Contract; (17)
- E. Server Room Equipment Replacement; (18)
- F. Copier Contract Renewal; (19)
- G. Gaggle Contract Renewal; (19)
- H. Approval of Barracuda Towers Easement Agreement and Assignment of Tower-Related Ground Lease; (20)
- I. Gifted Education Program {Idea Lab} Approval; (21)

XI. **REPORTS AND OTHER COMMUNICATIONS;**

- A. Freedom of Information Act Requests; {FOIA}; (22)
 - B. Discipline of GCHS Students; (23)
 - C. Discipline of GCHS Student; (24)
 - D. Appeal of GCHS Student Discipline; (25)
-

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;

- A. Approval of the Executive Session Minutes of the Regular Meeting of the Board of Education held on February 28, 2023.

XIV. SETTING OF THE AGENDA; APRIL 25, 2023 BOARD OF EDUCATION MEETING.

XV. ADJOURNMENT
