



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 Derrell Brame, Central Christian 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 him of the subject they wish to discuss. Comments are limited to two minutes.)
 - A. Robert Firtos would like to address the Board regarding naming the Football Field at Memorial Stadium; (199)

 - B. Recognition of the "2016 St. Louis Post Dispatch Scholar Athlete", Kori Nesbit.

 - C. Request to Address the Board regarding Student Discipline; CJHS Parents, Kathryn and Ronald Rea.

- V. **MINUTES;** Approval of the minutes of the Regular Meeting of the Board of Education held on April 12, 2016 (193 & a-i).

- 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 Report from March 2016; (194 & a)**
- B. **Bill List; (195)**
 - 1. Bill List #1 from April 21, 2016 (B1-B60)
 - 2. Bill List #2 from May 5, 2016 (B61-B100)
- C. **Requests from Various Organizations; (196)**
 - 1. Granite City Earth Day 2016
 - 2. Healthy Kids Day
 - 3. Alfresco Productions
 - 4. Strikers FC 2016
 - 5. Granite City Park District; Use of Facilities
 - 6. Two Rivers Family Fishing Fair
 - 7. Unity Baptist Church
 - 8. Friends of the Library
 - 9. Kristen Novacich - YMCA
- D. **Gifts; (196)**

VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

VIII. RECOMMENDATIONS AND COMMUNICATIONS – PERSONNEL

- A. Rescind Action of Previous Meetings on Retirements; (197)
- B. Retirements and Resignations; (197)
- C. Leaves of Absence; (197)
- D. Extra-Curricular Resignations; (197a)
- E. Extra-Curricular Recommendations for 1st Quarter Duty; (197a)
- F. Extra-Curricular Volunteers; (197b)
- G. Extra-Curricular Recommendations for High School for 2016-2017; (197b-c)
- H. Extra-Curricular Recommendations; (197d)
- I. Recommendations for High School Department Heads; (197e)
- J. Recommendations for Coolidge Department Heads; (197e)
- K. Extra-Curricular Recommendations for Coolidge Junior High School (197f)
- L. Certified and Classified Substitutes; (197f)
- M. Request for Approval of MOU/High School German Instruction; (197g)

IX. OLD BUSINESS

- A. Request from Granite City North High School Reunion Committee; (198)

X. NEW BUSINESS

- A. Recommendation to Name the Football Field at Memorial Stadium; (199)
- B. Individuals and Firms for Professional Services; (200)
- C. 2016-2017 Bus Routes; (201)
- D. Mississippi Valley Intergovernmental Cooperative; (202 & a)
- E. Transfer from Working Cash Fund to Bond and Interest Fund; (203 & a-b)
- F. Approval of ECC Coordinator for 2016-2017 School Year; (204)
- G. Building Trades House – Resolution to Acquire the Next Lot; (205 & a-b)
- H. Virtual Desktop Infrastructure – VDI (206)
- I. Desktop Computer Replacement (207)
- J. HLS New Chiller for Cafeteria Building at GCHS Bid #10-16 (208)

XI. REPORTS AND OTHER COMMUNICATIONS

- A. District Activity and Memorial Fund Statements; (209 & a-h)
- B. Freedom of Information Act Report; (210)
- C. Expulsion(s) (211)

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;
- Student disciplinary matters;
- The purchase or lease of real property for use by the public body;
- Collective bargaining matters between the public body and its employees or their representatives; and
- Litigation, when an action against, affecting or on behalf of the particular public body has been filed...is probable or imminent.

Executive Session Agenda

PERSONNEL:

STUDENT DISCIPLINE:

SALE OF PROPERTY:

COLLECTIVE BARGAINING MATTERS:

LITIGATION:

XIII. **EXECUTIVE SESSION MINUTES;** (211) Regular Meeting of the Board of Education held on April 12, 2016.

XIV. **SETTING OF THE AGENDA;** May 24, 2016, Board of Education Meeting.

XV. **ADJOURNMENT**