



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 Karla Frost, St. John's United Church of Christ

- 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. The Board and Administration of Granite City Community Unit District #9 would like to recognize the Granite City Fire Department for their coat donations to our district students.
 - B. The Board and Administration of Granite City Community Unit District #9 would like to recognize the Officers of PTA in each of the elementary buildings.

- V. **MINUTES;** Approval of the minutes of the Regular Meeting of the Board of Education held on March 22, 2016 (184 & 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. Bill List
 - 1. Bill List from April 6, 2016 (185)
- B. Field Trips
 - 1. GCHS Girls Soccer Team; (186)
- C. Requests from Various Organizations; (186)
 - 1. Hope Lutheran Church
 - 2. Granite City Elks Lodge
 - 3. Kingdom Adventure Center
 - 4. Dental Safari
 - 5. Curtains Up Theater Company
 - 6. Golden Boy Bailey Book Launch

VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

VIII. RECOMMENDATIONS AND COMMUNICATIONS – PERSONNEL

- A. Rescind Retirements; (187)
- B. Retirements and Resignations; (187)
- C. Request for Leaves of Absence; (187)
- D. Request to Extend Leaves of Absence; (187)
- E. Request for Volunteers; (187a)
- F. Extra-Curricular Resignations; (187a)
- G. Extra-Curricular Recommendation for High School for 2016-2017; (187b)
- H. Certified and Classified Substitutes; (187b)
- I. Employment of Classified Staff/Monitor; (187c)
- J. Policies; (187d & P1-P64)
- K. Additional Work Days for Guidance Counselors; (187e)

IX. OLD BUSINESS

- A. Granite City (Region I Administrative District) rescinding Notice to Withdraw from Region I; (188 & a-b)

X. NEW BUSINESS

- A. Actions of the Region I Board; (189)
- B. 2016-2017 District School Calendar; (190 & a-c)

XI. REPORTS AND OTHER COMMUNICATIONS

A. Expulsions; (191)

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.

XIII. EXECUTIVE SESSION MINUTES; (191) Regular Meeting of the Board of Education held on March 22, 2016.

XIV. SETTING OF THE AGENDA; May 10, 2016, Board of Education Meeting.

XV. ADJOURNMENT