



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 Mark Maynard of Calvary Life 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.)

V. **MINUTES;** Approval of the minutes of the Regular Meeting of the Board of Education held on March 8, 2016 (163 & a-f).

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 February 2016; (164 & a)

B. Bill List

1. Bill List from March 16, 2016; (165 & B1-B34)

C. Bids

1. Prather Parking Lot Bid #08-16; (166)

2. District Bus Bid; (167)

3. FY17 E-Rate Networking Bid; (168)

- D. Requests from Various Organizations; (169)
 - 1. GCHS Summer Camps
 - 2. Federal Reserve Bank of St. Louis
 - 3. Unity Baptist Church
 - 4. Faith in the Word Church; Use of Facilities
 - 5. Calvary Life Church
 - 6. Granite City Letter Carriers
 - 7. Madison County Mental Health Board
 - 8. East Alton Skating Academy

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

VIII. **RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL**

- A. Rescind Action of Previous Meetings on Retirements; (170)
- B. Retirements and Resignations; (170)
- C. Leaves of Absence; (170)
- D. Certified and Classified Substitutes; (170a)

IX. **OLD BUSINESS**

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- A. Transfer from O & M Fund to Debt Service Fund; (171 & a)
- B. Summer Food Service Program; (172)
- C. Kindergarten Registration 2016-2017; (173 & a)
- D. Madison County Transit Bus Pass Distribution; (174)
- E. Creation of Full Time Coolidge Monitor Position; (175)
- F. Resolution to the State of Illinois Property Tax Appeal Board; (176 & a)
- G. Kindergarten Standards Motor Lab Presentation by Principal, Dottie Falter; (177)

XI. **REPORTS AND OTHER COMMUNICATIONS**

- A. Committee Reports; Financial Update; (178)
- B. Freedom of Information Act Report; (179)
- C. Expulsions; (180)
- D. District Activity Fund Statement from February 2016; (181 & a-e)

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**; (182) Regular Meeting of the Board of Education held on March 8, 2016.

XIV. **SETTING OF THE AGENDA**; April 12, 2016, Board of Education Meeting.

XV. **ADJOURNMENT**