



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 Dale Hunt of The Salvation Army

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 following staff members:
 - a. Stacy Swingler; English as a Second Language Teacher
 - b. Eric Smith; Bilingual Teacher
 - c. Ruben Carranza; Bilingual Teachers Aide
- B. Request to Address the Board; Gary Stark with Stark Contracting Concerning Lots in Emerald Meadows for our Building Trades Program.
- C. Request to Address the Board; Linda Knogl, Grandparent, Regarding the Kindergarten Physical Education Program and Parking/Traffic Concerns at the Prather Attendance Center.
- D. Request to Address the Board and Presentation of CPR Training Kit; Jeff Kohler, General Manager of the Granite City Weber Chevrolet.
- E. Request to Address the Board Regarding Student Discipline; GCHS Parents, Robert and Alyssa Downs.
- F. Request to Address the Board Regarding Student Discipline; GCHS Parent, James R. Sexton, Sr.

- V. **MINUTES**; Approval of the minutes of the Regular Meeting of the Board of Education held on February 23, 2016 (150 & a-e).

- 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 March 2, 2016; (151 & B1-B36)

- B. Field Trips
 - 1. GCHS Wrestling; (152)

- C. Requests from Various Organizations; (152)
 - 1. Chestnut Health Systems
 - 2. GCFirst Assembly of God

- D. Gifts; (152)

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

VIII. **RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL**

- A. Retirements and Resignations; (153)
- B. Leaves of Absence; (153)
- C. Extra-Curricular Volunteers; (153a)
- D. Certified and Classified Substitutes; (153b)

IX. **OLD BUSINESS**

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- A. Website Content Management System; (154)
- B. Technology and AV Recycling/Disposal Request; (154a-b)
- C. Student Activity Insurance; (155)

- D. Elementary Summer School Proposal; (156)
- E. IHSA Membership Renewal; (157 & a)
- F. Renewal of Unemployment Insurance; (158)

XI. **REPORTS AND OTHER COMMUNICATIONS**

- A. Committee Reports; There are no committee reports.
- B. Freedom of Information Act Report; (159).
- C. Expulsions; (160)

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;** (161) Regular Meeting of the Board of Education held on February 23, 2016.

XIV. **SETTING OF THE AGENDA**; March 22, 2016, Board of Education Meeting.

XV. **ADJOURNMENT**