



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 Mary 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 Granite City Senior High School Senior, Justin Simpson, for qualifying for the Bowling IHSA State Finals.
 - B. Request to Address the Board; Linda Knogl, Grandparent, Regarding the Kindergarten Physical Education Program.
 - C. Request to Address the Board Regarding Student Discipline; CJHS Parent, Amy Beavin.

- V. **MINUTES;** Approval of the minutes of the Regular Meeting of the Board of Education held on February 9, 2016 (138 & a-g).

- 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 January 2016; (139 & a)
- B. Bill List
 - 1. Bill List from February 17, 2016; (140 & B1-B53)
- C. Requests from Various Organizations; (141)
 - 1. Parents for Special Education

VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

VIII. RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL

- A. Leaves of Absence; (142)
- B. Employment of Cafeteria Worker; (142a)
- C. Extra-Curricular Recommendation(s); (142b)
- D. Extra-Curricular Recommendations for 4th Quarter Duty; (142c)
- E. Certified and Classified Substitutes; (142d)

IX. OLD BUSINESS

- A. Creation of Secretarial Position for 2016-2017 School Year; (143)

X. NEW BUSINESS

- A. Extension of District Copier Contract; (144)
- B. Creation of Multi-Cultural Club at GCHS; (145)
- C. CJHS Summer School Proposal; (145a)

XI. REPORTS AND OTHER COMMUNICATIONS

- A. Committee Reports; There are no committee reports.
- B. Freedom of Information Act Report; There are not FOIA requests.
- C. Expulsions; (146)
- D. District Activity Fund Report from January 2016; (147 & a-d)

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;** (148) Regular Meeting of the Board of Education held on February 9, 2016.

XIV. **SETTING OF THE AGENDA;** March 8, 2016, Board of Education Meeting.

XV. **ADJOURNMENT**