



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 Brian Schuman of Life Tide

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 Granite City Senior High School students for being selected to participate in the IMEA All-State Band Festival:

-  Ian Cowley – Trumpet; IMEA Honors All-State Band
-  Jacob Cowley – Oboe; IMEA All-State Band
-  Cameron Stofel – Trumpet; IMEA Honors All-State Band

B. The Board and Administration of Granite City Community Unit District #9 would like to recognize the following Granite City Senior High School students for being the first students in our history to place in the IMEA All-State Composition Contest:

-  Marcus Barnes; 2nd Place, Instrumental Ensemble Caption
-  Nick Haddock; 3rd Place, Jazz Ensemble Caption

C. The Board and Administration of Granite City Community Unit District #9 would like to recognize the District Occupational Therapists and Physical Therapists.

V. **MINUTES;** Approval of the minutes of the Regular Meeting of the Board of Education held on January 26, 2016 (127 & 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 February 3, 2016; (128 & B1-B15)
- B. Requests from Various Organizations; (129)
 - 1. GC Warriors 2016 Summer Soccer Camp
- C. Gifts; (129)

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

VIII. **RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL**

- A. Retirements and Resignations; (130)
- B. Leaves of Absence; (130)
- C. Recreation of Administrative Positions for 2016-2017 School Year; (130a)
- D. Creation of Secretarial Position for 2016-2017 School Year; (130b)
- E. Extra-Curricular Recommendation(s); (130c)
- F. Extra-Curricular Recommendations for 4th Quarter Duty; (130d)
- G. Rescind the Actions of Previous Meetings on Extra-Curricular Volunteers; (130e)
- H. Extra-Curricular Volunteers; (130e)
- I. Certified and Classified Substitutes; (130f)

IX. **OLD BUSINESS**

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- A. SWIC Running Start Contract Renewal; (131 & a-c)
- B. Disposal of AV and Technology Equipment; (132 & a-b)
- C. Barracuda Data Back-up Device; (133)

XI. **REPORTS AND OTHER COMMUNICATIONS**

- A. Committee Reports; There are no committee reports.
- B. Freedom of Information Act Report; (134)
- C. Expulsions; (135)

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**; (136) Regular Meeting of the Board of Education held on January 26 2016.

XIV. **SETTING OF THE AGENDA**; February 23, 2016, Board of Education Meeting.

XV. **ADJOURNMENT**