



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 Jeff Welch of 1st United Presbyterian

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 Wilson Elementary School Teacher, Denise Ruebhausen, for receiving the "Tools for Teachers" award for December 2015 from KPLR Channel 11.

B. The Board and Administration of Granite City Community Unit District #9 would like to recognize the following Coolidge Junior High School students for being named to the IMEA All-Illinois Jr. Band:



John Lucas – Baritone



Alex Eversman – Trombone (alternate)



Grace Sedabres – Bari Sax (alternate)

C. The Board and Administration of Granite City Community Unit District #9 would like to recognize Maryville Elementary School Teacher, Tom Miller, for performing the Heimlich Maneuver on a fellow Staff Member when he began to choke at lunch.

D. Request to Address the Board Regarding Student Discipline; CJHS Parent, Miriam Cortez

- V. **MINUTES**; Approval of the minutes of the Regular Meeting of the Board of Education held on January 12, 2016 (113 & a-r).

- 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 December 2016; (114 & a)

- B. Bill List
 - 1. Bill List from January 20, 2016; (115 & B1-B32)

- C. Gifts; (116)

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

VIII. **RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL**

- A. Retirements and Resignations; (117)
- B. Leaves of Absence; (117)
- C. Extra-Curricular Recommendations for CJHS; (117b)
- D. Extra-Curricular Recommendations for GCHS; (117c)
- E. Extra-Curricular Volunteers; (117d)

IX. **OLD BUSINESS**

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- A. GCHS Summer School Proposal; (118)
- B. District Start and End Times for 2016-2017; (119)
- C. Granite City Park District/GCSD #9/Grigsby Intermediate School Pilot Intramural Program; (120 & a)

XI. **REPORTS AND OTHER COMMUNICATIONS**

- A. Committee Reports; (121 & a-n)
 - 1. District Curriculum Committee Recommendations
- B. Freedom of Information Act Report; (122)
- C. Expulsions; (123)
- D. District Activity Fund Report from December 2015; (124 & 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**; (125) Regular Meeting of the Board of Education held on January 12, 2016.

XIV. **SETTING OF THE AGENDA**; February 9, 2016, Board of Education Meeting.

XV. **ADJOURNMENT**