



## 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 Ben Ritz of Emmanuel Baptist 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.)

A. The Board and Administration of Granite City Community Unit District #9 would like to recognize the GCHS Industrial Technology Teachers.

- Bill Laycock; Department Chair, Machining Teacher
- John Boushard; Building Trades Teacher
- Eric Hill; Automotive Teacher
- Mark Jones; Welding Teacher
- Bob Quick; Electricity Teacher

B. Request to Address the Board; Linda Knogl, Grand Parent, Regarding the District Restructuring plan.

C. Request to Address the Board; Summer Moore, Parent, Regarding the District Restructuring plan.

D. Request to Address the Board; Tonya Wallace, Parent, Regarding the District Restructuring plan.

E. Request to Address the Board; Katie Meyer, Parent, Regarding the District Restructuring plan.

- V. **MINUTES**; Approval of the minutes of the Regular Meeting of the Board of Education held on December 8, 2015 (99 & 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 November 2015; (100 & a)
  
- B. Bill List
  - 1. Bill List from December 17, 2015; (101 & B1-B34)
  - 2. Bill List from January 6, 2016; (102 & B1-B33)
  
- C. Requests from Various Organizations; (103)
  - 1. Stoppkotte's Super Skate
  - 2. Granite City Park District; Use of Facilities
  - 3. Zachary Allen Kibort Memorial Band Scholarship
  
- D. Gifts; (103)

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

VIII. **RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL**

- A. Retirements and Resignations; (104)
- B. Leaves of Absence; (104)
- C. Employment of Custodians (2); (104a)
- D. Employment of Paraprofessionals (4); (104b-d)
- E. Policies; (104e-f & P1-P102)
- F. Approval of Crafts Union Contract; (104g)
- G. Certified and Classified Substitutes; (104h)

IX. **OLD BUSINESS**

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- A. District Restructuring Plan; (105)
- B. Malwarebytes Contract Renewal; (106)
- C. Book Club at Coolidge Junior High School; (107)
- D. Library Program Grant; (108)

XI. **REPORTS AND OTHER COMMUNICATIONS**

- A. Committee Reports; There are no Committee Reports
- B. Freedom of Information Act Report; (109)
- C. Expulsions; (110)
- D. District Activity Fund Report from November 2015; (111 & a-f)

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**; (112) Regular Meeting of the Board of Education held on December 8, 2015.

XIV. **SETTING OF THE AGENDA**; January 26, 2016, Board of Education Meeting.

XV. **ADJOURNMENT**