



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 Derrell Brame of Central Christian 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 Ittner Architects for their good working relationship throughout the years with GCSD #9.
- B. Request to Address the Board; Linda Knogl, Grand Parent, Regarding ECC.
- C. Request to Address the Board; Douglas Crites, Parent, Regarding ECC.
- D. Request to Address the Board; Nicole Price, Parent, Regarding ECC.
- E. The Board and Administration of Granite City Community Unit District #9 would like to recognize GCHS Freshman, Andrew O'Keefe for Being a State Qualifier at the IHSA Cross Country Tournament.
- F. The Board and Administration of Granite City Community Unit District #9 would like to recognize the 2015 cast of "A Christmas Carol".
- G. The Board and Administration of Granite City Community Unit District #9 would like to recognize Pam Brezger for receiving the 2015 SWISHA Honor of the Association award.

V. **MINUTES;** Approval of the minutes of the Regular Meeting of the Board of Education held on November 17, 2015 (89 & 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 December 2, 2015; (90 & B1-B45)
- B. Requests from Various Organizations; (91)
 - 1. Paddlers Swim Club
 - 2. Chestnut Health Systems
 - 3. Helen Hawkins
 - 4. GC After Prom Committee
- C. Gifts; (91)

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

- VIII. **RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL**

- A. Retirements and Resignations; (92)
- B. Leaves of Absence; (92)
- C. Extensions to Leaves of Absence; (92)
- D. Extra-Curricular Volunteers; (92a)
- E. Certified and Classified Substitutes; (92b)

- IX. **OLD BUSINESS**

- X. **NEW BUSINESS**

- A. Consideration of Tax Levy Resolution and Truth-In-Taxation Hearing; (93 & a-d)
- B. NCLB Conference 2016; (94)
- C. HLS Repair to Crawlspace Damage at GCHS Gymnasium Bid #05-16; (95)
- D. HLS Glass Replacement at Various Schools BID #06-16; (95a)

XI. **REPORTS AND OTHER COMMUNICATIONS**

- A. Committee Reports; There are no Committee Reports
- B. Freedom of Information Act Report; There are no FOIA Requests
- C. Expulsions; (96)

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**; (97) Regular Meeting of the Board of Education held on November 17, 2015.

XIV. **SETTING OF THE AGENDA**; January 12, 2016, Board of Education Meeting.

XV. **ADJOURNMENT**