



## 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 Mike Aden of Solid Rock Community 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. Request to Address the Board; Linda Knogl, Grand Parent, Regarding ECC
  - B. Request to Address the Board; Nicole Price, Parent, Regarding ECC
  - C. The Board and Administration of Granite City Community Unit District #9 would like to recognize Tate Merten for his Outstanding Performance as the Head Athletic Trainer at GCHS.
  - D. 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.
  
- V. **MINUTES;** Approval of the minutes of the Regular Meeting of the Board of Education held on October 27, 2015 (76 & 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 October 2015; (77 & a)
- B. Bill List
  - 1. Bill List from November 10, 2015; (78 & B1-B58)
- C. Requests from Various Organizations; (79)
  - 1. Granite City Wrestling Club; Fee Approval
  - 2. Elks National Hoop Shoot; Use of Facilities
  - 3. Santa's Holiday Avenue Parade
  - 4. Saint Louis University
  - 5. Bethel Pentecostal Church
  - 6. Club Fitness
  - 7. Granite City Braves Football Club
  - 8. Elks Recreational Soccer League
  - 9. Knights of Columbus
- D. Gifts; (80)

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

**VIII. RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL**

- A. Retirements and Resignations; (81)
- B. Leaves of Absence; (81)
- C. Extensions to Leaves of Absence; (81)
- D. Extra-Curricular Recommendations for 3<sup>rd</sup> Quarter Duty; (81a)
- E. Policies; (81b & P1-P5)
- F. Certified and Classified Substitutes; (81c)

**IX. OLD BUSINESS**

**X. NEW BUSINESS**

- A. Release of 2014-2015 PARCC Test Scores; (82)
- B. Tax Levy Resolution for the 2015 Taxes Collected in 2016; (83 & a-c)
- C. Withdraw from Region I as a Member; (84 & a-b)

XI. **REPORTS AND OTHER COMMUNICATIONS**

- A. Committee Reports; (85 & a-k)
  - 1. District Curriculum Committee Recommendations
- B. Freedom of Information Act Report; There are no FOIA Requests
- C. District Activity Fund Report from October 2015; (86 & 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**; (87) Regular Meeting of the Board of Education held on October 27, 2015.

XIV. **SETTING OF THE AGENDA**; December 8, 2015, Board of Education Meeting.

XV. **ADJOURNMENT**