



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 Mark Maynard of Calvary Life 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 of Education and Administration would like to recognize the District Those Who Excel Winners:

Mrs. Meghan Daily, Board Member

Mr. Patrick Curry, Administrator

Mrs. Marla Miller, Classroom Teacher

Mr. Nathan Rushing, Early Career Educator

Mr. Jim Bladdick, Educational Service Personnel

High School May Carousel Steering Committee Team:

Nichole Harris, Liz Niepert, Melissa Boushard, Diane Prazma, Linda Ames, John Manoogian, Joi Svezia, Jamie Mihu, Julie Schrieber, Amy Heath, Jaime Pamatot, and Liz Cicio.



V. **MINUTES;** Approval of the minutes of the Regular Meeting of the Board of Education held on October 13, 2015 (65 & a-g).

- 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 September 2015; (66 & a)
- B. Bill List
 - 1. Bill List from October 21, 2015; (67 & B1-B37)
- C. Requests from Various Organizations; (68)
 - 1. Granite City Community Band; Use of Facilities
 - 2. Madison County Transition Planning Committee
 - 3. Tsunami Waves Foundation
 - 4. Carlie Kukielski
 - 5. Delta Dental of Illinois Foundation
 - 6. SABRE Committee; Use of Facilities
 - 7. Granite City Wrestling Club; Use of Facilities
 - 8. SWIC Foundation; Use of Facilities
- D. Gifts; (68a)

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

VIII. **RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL**

- A. Retirements and Resignations; (69)
- B. Extensions to Leaves of Absence; (69)
- C. Employment of Social Worker; (69a)
- D. Extra-Curricular Resignations; (69b)
- E. Extra-Curricular Recommendations; (69c)
- F. Certified and Classified Substitutes; (69d)

IX. **OLD BUSINESS**

X. **NEW BUSINESS**

- A. Basketball Clinic Proposal; (70)

XI. **REPORTS AND OTHER COMMUNICATIONS**

- A. Committee Reports; There are no committee reports.
B. Freedom of Information Act Report; (71)
C. Expulsions; (72)
D. District Activity Fund Report from September 2015; (73 & 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; (74)** Regular Meeting of the Board of Education held on October 13, 2015.

XIV. **SETTING OF THE AGENDA**; November 17, 2015, Board of Education Meeting.

XV. **ADJOURNMENT**