



## 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, 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. GCHS Parent and their attorney have requested to address the board in executive session regarding their students pending expulsion.
  
- V. **MINUTES;** Approval of the minutes of the Regular Meeting of the Board of Education held on September 22, 2015 (52 & a-h)
  
- 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 October 7, 2015; (53 & B1-B59)
- B. Out of State Trips; (54)
  - 1. GCHS Science Club
- C. Club Requests; (54)
  - 1. Project 7 Club at CJHS
- D. Requests from Various Organizations; (55 & a)
  - 1. Lee's Famous Recipe Chicken
  - 2. Old Six Mile Museum
  - 3. Granite City Braves Football Club
  - 4. GC Fright Night 2015
  - 5. GCFirst Assembly of God
  - 6. Kids Fitness
  - 7. Granite Nursing and Rehab
  - 8. 1<sup>st</sup> Mid America Credit Union
  - 9. Granite City Park District; Use of Facilities
  - 10. Second Baptist Church
  - 11. Granite City Business Foundry
  - 12. Alfresco Productions
  - 13. Granite City Elks Club #1063
- E. Gifts; (55a)

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

**VIII. RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL**

- A. Rescind the Action of Previous Meetings on Retirements and Resignations; (56)
- B. Retirements and Resignations; (56)
- C. Leaves of Absence; (56)
- D. Employment of 4-hour Cafeteria Worker; (56a)
- E. Rescind Action of Previous Meetings on Extra-Curricular Recommendations; (56b)
- F. Extra-Curricular Recommendations; (56c)
- G. Prevailing Wage Rate 2015; (56d-h)
- H. Certified and Classified Substitutes; (56i)

IX. **OLD BUSINESS**

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- A. Agreement Renewal with Grand Canyon University; (57)
- B. CUSD #9 and Region I 2014-2015 Audits; (58)
- C. CJHS Wrestling Proposal; (59)
- D. 2015 Joint Annual Conference; (60)

XI. **REPORTS AND OTHER COMMUNICATIONS**

- A. Committee Reports; There are no committee reports.
- B. Freedom of Information Act Report; (61)
- C. Expulsions; (62)

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;** (63) Regular Meeting of the Board of Education held on September 22, 2015.
  
- XIV. **SETTING OF THE AGENDA;** October 27, 2015, Board of Education Meeting.
  
- XV. **ADJOURNMENT**