



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 Administration of Granite City Community Unit District #9 would like to recognize the Title I Teachers and Aides of District 9 for their hard work and dedication to the needs of the students of this our District.
 - B. GCHS Parent would like to address the Board in Executive Session regarding his son's Expulsion.

- V. **MINUTES;** Approval of the minutes of the Regular Meeting of the Board of Education held on September 8, 2015 (37 & 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. Treasurer's Report from August 2015; (38 & a)
- B. Bill List
 - 1. Bill List from September 16, 2015; (39 & B1-B45)
- C. Out of State Trips; (40)
 - 1. GCHS Wrestling
- D. Requests from Various Organizations; (41)
 - 1. Southern Illinois University Edwardsville
 - 2. Applied Scholastic Learning Center
 - 3. GCHS Band Parents Association
 - 4. Chouteau Township
 - 5. Granite City Junior Service Club
 - 6. Lou Fusz Automotive Network
- E. Gifts; (41)

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; (42)
- B. Retirements and Resignations; (42)
- C. Extensions to Leaves of Absence; (42)
- D. Extra-Curricular Recommendations for 2nd Quarter Duty; (42a)
- E. Recommendation for Renewal of Superintendents Contract; (42b)
- F. Policies; (42c & P1-P47)
- G. Certified and Classified Substitutes; (42d)

IX. OLD BUSINESS

- A. Employment of Permanent Substitute Custodian; (43)

X. NEW BUSINESS

- A. Adoption of Proposed 2015-2016 GCSD #9 Budget; (44 & a)
 - 1. Adjourn the regular meeting of the Board of Education and open the Public Hearing regarding the Proposed 2015-2016 GCSD #9 Budget.
 - 2. Public Hearing
 - 3. Adjourn the Public Hearing
 - 4. Reconvene the regular meeting of the Board of Education.
 - 5. Adopt the Resolution of the District #9 Budget FY16 and secure all signatures.
- B. Administrator and Teacher Salary Report 2014-2015; (44b-l)
- C. Contractual Agreement with Additional Services; (45)
- D. Purchase of Chromebooks for Grigsby Intermediate School; (46)

XI. REPORTS AND OTHER COMMUNICATIONS

- A. Committee Reports; There are no committee reports.
- B. Freedom of Information Act Report; (47)
- C. Expulsions/Suspensions; (48 & a)
- D. District Activity Fund Report from July 2015; (49 & 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;** (50) Regular Meeting of the Board of Education held on September 8, 2015.

- XIV. **SETTING OF THE AGENDA;** October 13, 2015, Board of Education Meeting.

- XV. **ADJOURNMENT**