



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 Daniel Wilson of Grace 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 Special Education Paraprofessionals and Interpreters of District 9 for their hard work and dedication to the special needs students of this district.

- V. **MINUTES;** Approval of the minutes of the Regular Meeting of the Board of Education held on August 25, 2015 (26 & 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 September 3, 2015; (27 & B1-B40)

- C. Requests from Various Organizations; (28)
 - 1. Tanks Training Facility
 - 2. Six Mile Regional Library District
 - 3. Granite City Optimists Club
 - 4. Jimmy Johns Granite City
 - 5. Granite City Park District
 - 6. United Way
 - 7. SIU School of Dental Medicine
 - 8. Granite City Wrestling Club
 - 9. Billie's Kids Christmas Party

- C. Gifts; (28)

VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

VIII. RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL

- A. Retirements and Resignations; (29)
- B. Leaves of Absence; (29)
- C. Extensions to Leaves of Absence; (29)
- D. Rescind the Action of Previous Meetings on Extra-Curricular Appointments; (29a)
- E. Extra-Curricular Recommendations for 1st Quarter Duty; (29b)
- F. Extra-Curricular Recommendations; (29b)
- G. Extra-Curricular Volunteers; (29c)
- H. Employment of Permanent Substitute Custodian; (29d)
- I. Approval of Local 4956 Secretarial Contract; (29e-k)
- J. Certified and Classified Substitutes; (29l)

IX. OLD BUSINESS

X. **NEW BUSINESS**

- A. Application for Recognition of Schools; (30)
- B. Library Program Grant; (31)
- C. Settlement Agreement with Local 743 Teachers Union; (32 & a-d)
- D. Reconsideration of the Granite City Braves Football Club Use of Facilities Request; (33)

XI. **REPORTS AND OTHER COMMUNICATIONS**

- A. Committee Reports; There are no committee reports.
- B. Expulsions; (34)

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;** (35) Regular Meeting of the Board of Education held on August 25, 2015.

XIV. **SETTING OF THE AGENDA;** September 22, 2015 Board of Education Meeting.

XV. **ADJOURNMENT**