



Granite City Community Unit School District #9

TUESDAY, JULY 14, 2015 | 5:00 P.M.

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 Michael Aden, 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.)
- V. MINUTES;** Approval of the minutes of the Regular Meeting of the Board of Education held on June 23, 2015 (864-864b)
- 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 June 25, 2015 – June 29, 2015
(887 B1-B17)

B. Paper Supply Bid(888)

C. Request from Various Organizations; (889)

1. **1st Mid-America Credit Union.** Request permission to distribute flyers at Opening Institute Day
2. **Granite City High School Band.** Request permission to use gym on October 9-10, 2015.
3. **Dawn's Dance Depot, LTD.** – Request permission to use facilities on July 24, 2015.

VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

VIII. RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL

- A. Retirements and Resignations(890)
- B. Leave of Absence Request (890)
- C. Extracurricular Recommendations;
 1. Extracurricular Recommendations for High School (890)
 2. Extracurricular Recommendations for ECC (890a)
- D. Long-Term Substitute Custodians (890a)
- E. Employment of Special Education Secretary (890b – 890c)
- F. Recommendation for Long-Term Substitute Monitor (890d)
- G. Certified and Classified Substitutes;(890e)
- H. Employment of Two Counselors - (890f-890g)
- I. Re-Appointment of Special Education Job Coach (890h)

IX. OLD BUSINESS

X. NEW BUSINESS

- A. Photography Bid (891)
- B. Student Handbooks (892)
 1. Elementary (Kindergarten – 4th Grade)
 2. Intermediate (5th – 6th Grade)
 3. Coolidge
 4. High School
- C. Request to Change the Title from Student Assistance Coordinator to Social Worker (892)
- D. Electronic Message Board (893)
- E. Update on Second-Year German Students (894-894a)

- F. 2015-2016 Bus Routes (894a)
- G. District Review of Safety Plans for 2015-2016 School Year (895)
- H. Reinstatement of Student (895)
- I. District Van Bid (896)
- J. Resolution providing for the issue of not to exceed \$5,200,000 of working cash fund bonds of the District, providing for the levy of taxes to pay such bonds and authorizing the sale of said bonds to Stifel, Nicolaus & Company, Incorporated. (897 – 897a- 897cc)
- K. Request Approval For Boot Camp Academy (898)
- L. Joint Agreement 2015-2016 Tentative Budget Resolution and Publication of Notice in the newspaper (899 – 899b)

XI. REPORTS AND OTHER COMMUNICATIONS

- A. Freedom of Information Act Report (900)

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; (899) Regular Meeting of the Board of Education held on June 23, 2015.

XIV. SETTING OF THE AGENDA; August 14, 2015 Board of Education Meeting.

XV. ADJOURNMENT