



## 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, 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.)
- V. **MINUTES;** Approval of the minutes of the Regular Meeting of the Board of Education held on June 9, 2015 ()
- 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**
    1. Treasurer's Report (866)
  - B. **Bill List**
    1. Bill List from June 5, 2015 – June 17, 2015 (867 – B1-B32)
  - C. **Request from Various Organizations;** (868 )
    1. Lou Fusz Automotive Network Corporate Partner Program (CPP). Request permission to distribute flyers for discount program.

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

**VIII. RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL**

- A. Retirements and Resignations; (869)
- B. Extension to Leave of Absence(869)
- C. Extracurricular Recommendations;
  - 1. Extracurricular Recommendations for High School (869a)
  - 2. Extracurricular Recommendations for Coolidge Clubs(869b)
  - 3. Extracurricular Recommendations for Grigsby(869b)
- D. Library Aides (869c)
- E. Certified and Classified Substitutes; (869d)
- F. Policies (869e)

**IX. OLD BUSINESS**

**X. NEW BUSINESS**

- A. Phone System Purchase (870)
- B. Microsoft Contract Renewal (870)
- C. Metro East Food Service Purchasing Co-Op (871)
- D. Request to Raise Breakfast Prices (871)
- E. Request to Dispose/sale of Four District Vehicles (872)
- F. Second-Year German Students (872)
- G. Bid for Building Trades House (873)
- H. Request to Dispose of Band Instruments and Uniforms(873)
- I. Restructuring of Delivery Model for Student Support Services(874 – 874a – 874b)
- J. Public Hearing Concerning the Intent of the Board to Issue \$5,200,000 of Working Cash Fund Bonds of the District (875)
- K. Designation of Depositories and Resolution (876 – 876a-876b)
- L. Payroll Trust Agreement with Bank of Edwardsville and Designation of Depositories (877 – 877a-877c)
- M. Designation of Representatives to MISSVIC (878)
- N. Student Accident Insurance Policy Renewal (879)
- O. Solar Powered Garage and Polaris Vehicles (880)

**XI. REPORTS AND OTHER COMMUNICATIONS**

- A. Freedom of Information Act Report (881)
- B. District Activity Fund Reports for May 2015 (882 – 882a)

**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;** () Regular Meeting of the Board of Education held on June 9, 2015.

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

**XV. ADJOURNMENT**