



## 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 Mary Hunt of the Salvation Army
  
- 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. Recognition of Crafts by Brad Eavenson, Director of Building Services.
  
- V. **MINUTES;** Approval of the minutes of the Regular Meeting of the Board of Education held on May 26, 2015 (850 & a-i)
  
- 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 3, 2015; (850 & B1-B40)
- B. Requests from Various Organizations; (852)
  - 1. **Teen Reach**
  - 2. **GCHS Cheerleaders/Car Wash**

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

VIII. **RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL**

- A. Retirements and Resignations; (853)
- B. Leaves of Absence; (853)
- C. Extracurricular Resignations; (853a)
- D. Extracurricular Recommendations;
  - 1. High School Coaches (853b)
  - 2. High School Guidance Department Head (853c)
- E. Extracurricular Volunteer; (853c)
- F. Certified and Classified Substitutes; (853d)
- G. Reappointment of Cafeteria Aides, (853d)
- H. Resolution to Honorably Dismiss Education Support Personnel(853e-853g)

IX. **OLD BUSINESS**

X. **NEW BUSINESS**

- A. Disposal of AV Equipment; (854)
- B. Extension of Home Life & Safety; (855)
- C. TPI/TBE Bilingual Grant; (856)
- D. New Building Trades Lot; (857)

XI. **REPORTS AND OTHER COMMUNICATIONS**

- A. Committee Reports; Region I Board Meeting of June 3, 2015 (863)
- B. Freedom of information Act Report; (860)
- C. Re-Instatement of Student; (861)
- D. Expulsions; (861)
- E. District Activity Fund Reports for April 2015; (862)

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 May 26 2015.

XIV. **SETTING OF THE AGENDA;** June 23, 2015 Board of Education Meeting.

XV. **ADJOURNMENT**

