



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.)

- 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 the “Running Start Program” graduate, Kari Laub.
 - B. GCHS Art Teacher Kathy Grippi and students would like to address the Board.

- V. **MINUTES;** Approval of the minutes of the Special Meeting of the Board of Education held on May 12, 2015 (838 & 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 April; (839 & a)
- B. Bill List
 - 1. Bill List from May 20, 2015; (840 & B1-B38)
- C. Requests from Various Organizations; (841)
 - 1. Terri Kunz, CJHS Teacher
 - 2. Tree-House Productions
- D. Gifts; (841)

VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

VIII. RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL

- A. Leaves of Absence; (842)
- B. Extra-Curricular Resignations; (842a)
- C. Rescind Action of Previous Meetings on 1st Quarter Duty; (842b)
- D. Extra-Curricular Recommendations;
 - 1. 1st Quarter Duty; (842b)
 - 2. Elementary Club Sponsors; (842c)
 - 3. CJHS Coaches; (842d)
 - 4. CJHS Club Sponsors; (842e)
 - 5. GCHS Coaches; (842f)
 - 6. GCHS Club Sponsors; (842g)
- E. Extra-Curricular Volunteers; (842h)
- F. Salary, Benefit, and Leave Adjustments for Non-Represented Groups; (842i-j)
- G. Employee Discipline; (842k)
- H. Policies; (842l, & P1-P)
- I. Certified and Classified Substitutes; (842m)

IX. OLD BUSINESS

X. **NEW BUSINESS**

- A. Cost Reduction Plan; (843)
- B. Emergency Expenditures HLS; (844)
- C. Engagement Letter with Chapman and Cutler LLP to Serve as Bond Counsel and Disclosure Counsel for the Proposed Working Cash Fund Bonds and Funding Bonds; (845 & a-h)
- D. Transfer From O & M Fund to Debt Service Fund; (845i-j)
- E. Building Trades House Lot 184 Open House; (846)
- F. Sale of Building Trades House Lot 184; (846a-e)

XI. **REPORTS AND OTHER COMMUNICATIONS**

- A. Committee Reports;
 - 1. District Curriculum Committee Recommendations; (847 & a)

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;** (848) Regular Meeting of the Board of Education held on May 12, 2015.

- XIV. **SETTING OF THE AGENDA;** June 9, 2015 Board of Education Meeting.

- XV. **ADJOURNMENT**



MEMBERS PRESENT: MEGHAN DAILY, KATHY HAGNAUER, MATT JONES, JERRY MCKECHAN, BILL MCMASTERS, BEVERLEY SCROGGINS AND CAROLYN YATES.

EMPLOYEES PRESENT: JAMES GREENWALD, ED.S., JODY BATSON, DARLA BREMER, DENNIS BURNETT, PAT CURRY, LISA DELANEY, DAREN DEPEW, BRAD EAVENSON, CORY ERVAY, DOTTIE FALTER, CINDY GAGICH, WENDY GUNTER, DONALD HARRIS, GLORIA HARRISON, PAULA HUBBARD, DAVID KEEL, TERRI KUNZ, PAULA KWIATKOWSKI, MARK LULL, KIM MERZ, TERRY MITCHELL, JOHN MOAD, DARYL MUNGER, CHUCK NOUD, KRISTEN NOVACICH, JIM PARKER, JACK SCHOOLEY, TOM SCHOOLEY, DON STRATTON, AND ZACK SUHRE.

OTHERS PRESENT: STEVE ANDERSON, BRANDY ASHFORD, CHUCK BREMER, DON EUDY, GERLEAN EUDY, RYAN EUDY, MARGARET FAULKNER, MIKE GREEN, DEBBIE HARRIS, DON HARRIS, LANDON HARRIS, LILLIAN HARRIS, LYDIA HARRIS, NICOLE HARRIS, JON HOLTGRAVE, LACEY KUNZ, LEXI KUNZ, MAGGIE MAYHALL, REVEREND BEN RITZ, OFFICER ERIC STACY, GREG TAYLOR, MARISSA TAYLOR, MATTHEW TAYLOR, JOHANNA WOLFE, KATIE WOLFE, SCOTT WOLFE, AND WILL WOLFE.

MEETING OF THE BOARD OF EDUCATION;

1. **ROLL CALL AND DECLARATION OF QUORUM;** The meeting was called to order at 5:00 p.m. by Board President, Beverley Scroggins. Roll was called. All members were present and a quorum was declared. President Scroggins asked those present to stand for the reciting of the Pledge of Allegiance followed by the Invocation. She stated that citizens or parents with children in attendance, who did not wish to participate in the Invocation, could wait outside the Board Conference Room until after the Board moved to Item IV, Public Comment. Reverend Ben Ritz of Emmanuel Baptist Church, offered the invocation.

2. **PUBLIC COMMENT;**

A. Vice-President, Meghan Daily, presented a certificate to GCHS Senior Melanie Joyce for being selected as the "2015 St. Louis Post-Dispatch Scholar Athlete".

B. Recognized the following 2015 Young Author winners:



Kindergarten: Frohardt- Landon Harris, **Grade 1:** Wilson- Charlie Bremer, **Grade 2:** Maryville- Matthew Taylor, **Grade 3:** Maryville- Jayden Ashford, **Grade 4:** Mitchell- Katie Wolf, **Grade 5:** Grigsby- Lexi Kunz, Grigsby- Ryan Eudy, **Grade 6:** Grigsby- Destiny Burkett, **Grade 7:** Coolidge- Nathan Merz, Coolidge- Rachael Anderson

3. **MINUTES;** Motion by Member McKechan, seconded by Member Jones, to approve the minutes of the Special Meeting of the Board of Education held on May 5, 2015, as presented on 826 & a-e.

Members voting - Hagnauer, "aye"; McKechan, "aye", Daily, "aye"; Yates, "aye"; McMasters, "aye", Jones, "aye"; and Scroggins, "aye"; motion carried.

4. **CONSENT AGENDA;** Motion by Member Daily, seconded by Member Yates, upon the recommendation of the administration, to approve the items listed on the Consent Agenda as follows:

➤ Bill List

1. Bill List from May 6, 2015; (827 & B1-B49)

➤ Bids

1. Painting Supply Bid #02-16; (828 & a)

➤ Field Trips

1. GCHS Debate; (829)

➤ Requests from Various Organizations; (830)

1. **Alfresco Productions;**

- a. They would like to distribute fliers to GCSD #9 students and staff regarding their 1st Annual Bike Parade on June 13, 2015.
- b. They would like to distribute fliers to GCSD #9 students and staff regarding their production of Nunsense on May 15-17, 2015.

2. **University of Illinois Extension;** They would like to distribute fliers to GCSD #9 7th – 9th grade students regarding their need for Health Ambassadors to assist community workers in their Kids in the Kitchen Cooking School at the Twigs summer lunch program.

3. **Two Rivers;** They would like to distribute fliers to GCSD #9 students and staff regarding their Family Fishing Fair on Saturday, June 6, 2015 from 10 am to 4 pm at Pere Marquette State park in Grafton Illinois.

4. **Greater Madison County Federation of Labor;** They would like to permission to allow various Granite City School bands and cheerleader groups to participate in their Labor Day Parade to be held on Monday, September 7, 2015. They would also like to use the GCHS front lot for busing and the transportation of students.

5. **GCSD #9 Athletics Summer Camps;** They would like to distribute fliers to GCSD #9 students regarding Granite City Senior High Schools Summer Camps.

6. **Granite City Elks Lodge;** They would like to distribute fliers to GCSD #9 students regarding their Elks Fest Carnival on Memorial Day Weekend.

- 7. **Granite City Park District;** They would like permission to use the field at CJHS on July 4, 2015, for their fireworks and concert presentation as well as the parachuting program from Mid America Sport Parachute Club. They would also like to use the Niedringhaus School parking lot as well as a small portion of the GCHS band field for the Fireman’s Rodeo.

- Gifts

Accepted the following gifts with thanks and appreciation:

FROHARDT	Monetary Donation Donated by Nichol Tieman Pizza Hut General Manager Store #4925	\$200.00
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Members voting - McKechan, “aye”, Daily, “aye”; Yates, “aye”; McMasters, “aye”, Jones, “aye”; Hagnauer, “aye”; and Scroggins, “aye”; motion carried.

- 5. **RETIREMENTS AND RESIGNATIONS (831);** Motion by Member Jones, seconded by Member McKechan, upon the recommendation of the administration, to accept the following retirements and resignations:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Ashley Riegert	Title I Aide/Mitchell	Resignation	05/07/2015

Members voting - Daily, “aye”; Yates, “aye”; McMasters, “aye”, Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”, and Scroggins, “aye”; motion carried.

- 6. **LEAVES OF ABSENCE (831);** Motion by Member Daily, seconded by Member McKechan, upon the recommendation of the administration, to accept the following leaves of absence:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Pamela Copeland	Teacher Aide/Frohardt	Medical	04/29/2015 – 05/30/2015
Rory Hayes	Custodian/ECC	Medical	05/06/2015 – 07/27/2015

Members voting - Yates, “aye”; McMasters, “aye”, Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”, Daily, “aye”; and Scroggins, “aye”; motion carried.

- 7. **EXTRA-CURRICULAR RESIGNATIONS (831a);** Motion by Member Jones, seconded by Member Daily, upon the recommendation of the administration, to accept the following extra-curricular resignations:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Ally Allen	Head Cheer Coach/CJHS	5/27/2015
Gayla Bennett	Student Council/CJHS	5/27/2015
Mike Dowdy	Wrestling/CJHS	5/27/2015
Vince Willaredt	Debate Coach/GCHS	5/27/2015

Members voting - McMasters, “aye”, Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”, Daily, “aye”; Yates, “aye”; and Scroggins, “aye”; motion carried.

8. **ELEMENTARY CLUB SPONSORS** (831b-c); This item was held for executive session.

9. **ELEMENTARY 1ST QUARTER DUTY** (831d); Motion by Member Jones, seconded by Member Yates, upon the recommendation of the administration, to approve the following elementary 1st quarter duty:

Frohardt

Ann Marie Mayhall
Jennifer Meznarich
Kathy Neal
Erica Stone

Prather

Nita Creek
Barbara Lambert
Staci Melvin
Cathy Neidhardt

Maryville

Tiffany Boyd
Dawn Bruder
Kelly Gutierrez
Whitney Sykes

Wilson

Angelique Dorris
Leah McFarland
Scott Schardan – Split Assignment
Debbie Vorce – Split Assignment
Kim Winter

Mitchell

William Cochran
Paula McBride
Nancy Smallie
Genie Welch

Worthen

Allison Bozarth – Split Assignment
Christy Marana
Patrick McBride
Bill Niepert
Debbie Vorce – Split Assignment

Members voting - Jones, “aye”; Hagnauer, “aye”; McKeachan, “aye”, Daily, “aye”; Yates, “aye”; McMasters, “aye”, and Scroggins, “aye”; motion carried.

10. **CJHS CLUB SPONSORS** (831f); Motion by Member Hagnauer, seconded by Member Jones, upon the recommendation of the administration, to approve the following CJHS club sponsors:

Name

Krista Forrester
Samantha Rydgig
Chuck Noud
Josh Palmer
Cynthia Melton
Chuck Noud
Terri Kunz
Terri Kunz
Terri Kunz
Mary Young

Position

Student Council Co-Sponsor
Student Council Co-Sponsor
Head Band Director
Asst. Band Director
Newspaper Club Sponsor
National Honor Society Sponsor
Science Club Sponsor/7th Grade
Science Club Sponsor/8th Grade
Science Fair Sponsor
Yearbook Sponsor

Members voting - Hagnauer, “aye”; McKeachan, “aye”, Daily, “aye”; Yates, “aye”; McMasters, “aye”, Jones, “aye”; and Scroggins, “aye”; motion carried.

11. **CJHS COACHES** (831g); This item was held for executive session.

12. **CJHS DEPARTMENT HEADS** (831h); Motion by Member Yates, seconded by Member McKechan, upon the recommendation of the administration, to approve the following CJHS department heads:

<u>Name</u>	<u>Position</u>
Chuck Noud	Head of Electives
Laura DeLuca	Head of Language Arts
Jodie Jackels	Head of Math
Samantha Rydgig	Head of Science
Jennifer Relleke	Head of Social Studies
Pam Allen	Head of Special Education

Members voting - McKechan, "aye", Daily, "aye"; Yates, "aye"; McMasters, "aye", Jones, "aye"; Hagnauer, "aye"; and Scroggins, "aye"; motion carried.

13. **ECC DEPARTMENT HEADS** (831i); Motion by Member Jones, seconded by Member Yates, upon the recommendation of the administration, to approve the following ECC department heads:

<u>Name</u>	<u>Position</u>
Marci Dodds	Early Childhood Department Chair
Karen Hatch	Lead Therapist
Ann Mayhall	Speech and Language Department Chair

Members voting - Daily, "aye"; Yates, "aye"; McMasters, "aye", Jones, "aye"; Hagnauer, "aye"; McKechan, "aye", and Scroggins, "aye"; motion carried.

14. **GCHS DEPARTMENT HEADS** (831j); Motion by Member McKechan, seconded by Member Daily, upon the recommendation of the administration, to approve the following GCHS department heads:

<u>Name</u>	<u>Position</u>
Denise Albrecht	Math Department Chair
Stephanie Boyer	Special Education Department Chair
Greg Garland	Driver's Education Department Chair
Brad Hasquin	Physical Education Department Chair
Amy Heath	Science Department Chair
Chris Hutchings	English Department Chair
William Laycock	Industrial Ed /Voc Department Chair
John Manoogian	Fine Arts Department Chair
Christie Moad	Business Department Chair
Vince Willaredt	Social Studies Department Chair
Open	Guidance Department Chair

June Oney District Health Services Coordinator

Members voting - Yates, "aye"; McMasters, "aye", Jones, "aye"; Hagnauer, "aye"; McKechan, "aye", Daily, "aye"; and Scroggins, "aye"; motion carried.

15. **CERTIFIED AND CLASSIFIED SUBSTITUTES** (831k); Motion by Member Daily, seconded by Member Yates, upon the recommendation of the administration, to approve the following certified and classified substitutes:

Certified:

Classified:

Terry Stanley
Ricky Smelser
Stacy Pruett

Members voting - McMasters, "aye", Jones, "aye"; Hagnauer, "aye"; McKechan, "aye", Daily, "aye"; Yates, "aye"; and Scroggins, "aye"; motion carried.

16. **PROPOSED CHANGE TO THE 2015-2016 SCHOOL CALENDAR** (832); Motion by Member Daily, seconded by Member McKechan, upon the recommendation of the administration, to approve the proposed change to the 2015-2016 school calendar to move the observation of our President's Day holiday from the approved date of Friday, February 12, 2016 to Monday, February 15, 2016.

Members voting - Jones, "aye"; Hagnauer, "aye"; McKechan, "aye", Daily, "aye"; Yates, "aye"; McMasters, "aye", and Scroggins, "aye"; motion carried.

17. **POLICY COMMITTEE MEMBERS** (832); Motion by Member Hagnauer, seconded by Member Jones, upon the recommendation of the administration, to approve to allow any Board of Education member to be an alternate in the Policy Committee meetings in order to have a quorum. The order of alternates will be by officers first, then members by seniority.

Members voting - Hagnauer, "aye"; McKechan, "aye", Daily, "aye"; Yates, "aye"; McMasters, "aye", Jones, "aye"; and Scroggins, "aye"; motion carried.

18. **GCHS GRADUATION DIPLOMA REQUEST** (833); Motion by Member Jones, seconded by Member Hagnauer, upon the recommendation of the administration, to approve the request to allow former Board of Education member, Ron Dillard, to present diplomas to two GCHS students at their graduation on May 27, 2015. The students are Bree Higgins and Nicole Weller.

DISCUSSION: the Board requested that we look into making the diploma request procedures into a Board Policy.

Members voting - McKechan, "aye", Daily, "aye"; Yates, "aye"; McMasters, "aye", Jones, "aye"; Hagnauer, "aye"; and Scroggins, "aye"; motion carried.

19. **RESOLUTION TO ENTER INTO AN INVESTMENT BANKING AGREEMENT WITH STIFEL**

NICOLAUS (834 & a); Motion by Member Jones, seconded by Member McKechan, upon the recommendation of the administration, to adopt the resolution to enter into an investment banking agreement with Stifel Nicolaus.

Members voting - Daily, "aye"; Yates, "aye"; McMasters, "aye", Jones, "aye"; Hagnauer, "aye"; McKechan, "aye", and Scroggins, "aye"; motion carried.

20. **RESOLUTION OF INTENT TO ISSUE, NOT TO EXCEED, \$5,200,000 OF WORKING CASH**

FUND BONDS (834b-k); Motion by Member Daily, seconded by Member Yates, upon the recommendation of the administration, to adopt the Resolution of intent to issue, not to exceed, \$5,200,000 of working cash fund bonds.

Members voting - Yates, "aye"; McMasters, "aye", Jones, "aye"; Hagnauer, "aye"; McKechan, "aye", Daily, "aye"; and Scroggins, "aye"; motion carried.

21. **REPORTS AND OTHER COMMUNICATIONS;** Reviewed the following Reports

Committee Reports; There were no committee reports.

Freedom of Information Act Report (FOIA); There were two requests under the Freedom of Information Act during the period of April 16, 2015 through May 6, 2015.

A request was received on April 20, 2015 from James Whitehead, St. Louis, MO/IL Branch Director, #6 City Place Drive, Suite 100, Creve Coeur, MO 63141.

He requested copies of all active lease agreements and all active maintenance agreements for Digital Print/Copier Devices, Single Function Printers and/or Document Software associated with such devices. He also requested the latest invoice(s) associated with any active lease or maintenance agreement for the same devices/software, as well as the original bid or proposal of the awarded vendor.

The second request was received May 4, 2015. An attorney requested surveillance video of an altercation in the Granite City High School cafeteria.

These requests were handled by Administration.

District Activity Fund Statements for March 2015; (836 & a-f)

22. **EXECUTIVE SESSION** - Motion by Member McKechan, seconded by Member Daily, to go into executive session for the exceptions noted under 5 ILCS 120/2 Open Meetings:

- The appointment, employment, compensation, discipline, performance, placement, 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.

Members voting - McMasters, “aye”, Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”, Daily, “aye”; Yates, “aye”; and Scroggins, “aye”; motion carried.

The Board was called into executive session at 5:35 pm.

Motion by Member Jones, seconded by Member Daily, to exit executive session and resume the meeting at 5:45 pm.

Members voting—all aye; voice vote; motion carried.

23. **ELEMENTARY CLUB SPONSORS** (831b); Motion by Member McKechan, seconded by Member Daily, upon the recommendation of the administration, to approve the following Elementary Club Sponsors:

Frohardt

Deborah LeVault	IRP K-2 Sponsor
Karen Kocarnik	IRP 3-4 Sponsor
Wendy Gunter	Spelling Bee / Science Club Sponsor
Karla Schank	Young Authors Sponsor
Claudia Cass	Recycling Coordinator Sponsor
Michelle Myatt	Character Ed/Student Council Sponsor

Maryville

Kristin Laws	IRP K-2 Sponsor
Sarah Fernandez	IRP 3-4 Sponsor
Cara Embick	Spelling Bee / Science Fair Sponsor
Kristin Laws	Young Authors Sponsor
Cara Embick	Recycling Coordinator Sponsor
Katherine Becker	Character Ed / Student Council Sponsor

Prather

Ann Wilson	IRP K-2 Sponsor
Jennifer Smith	IRP 3-4 Sponsor
Angie West	Spelling Bee / Science Fair Sponsor
Barbara Lambert	Young Authors Sponsor
Shelley Ryan	Recycling Coordinator Co-Sponsor
Jodi Blomme	Recycling Coordinator Co-Sponsor
Kelly Fitzgerald	Character Ed/Student Council Co-Sponsor
Genie Welch	Character Ed/Student Council Co-Sponsor

Wilson

Denise Stout	IRP 3-4 Sponsor
Melissa Kimble	Spelling Bee Sponsor

Tanya Kennedy	Science Fair Sponsor
Laura Grote	Young Authors Sponsor
Tanya Kennedy	Recycling Coordinator Sponsor
Danya Artimisi	Character Ed/Student Council Sponsor

Worthen

Sherry Kennedy	IRP K-2 Sponsor
Amy Cox	IRP 3-4 Sponsor
Theresa Roberds	Spelling Bee / Science Fair Sponsor
Christy Marana	Young Authors Sponsor
Theresa Roberds	Recycling Coordinator Sponsor
Carolyn Pirtle	Character Ed / Student Council Co-Sponsor
Mary Voss	Character Ed / Student Council Co-Sponsor

Grigsby

Teresa Meador	IRP Sponsor
Krista Whittleman	Science Fair Sponsor
Lori Wilson	Recycling Coordinator Sponsor
Lori Wilson	Yearbook Sponsor
Cindy Mefford	Young Authors

Members voting - Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”, Daily, “aye”; Yates, “aye”; McMasters, “aye”, and Scroggins, “aye”; motion carried.

24. **CJHS COACHES** (831g); Motion by Member Daily, seconded by Member Jones, upon the recommendation of the administration, to approve the following CJHS coaches:

<u>Name</u>	<u>Position</u>
Jeff Bladdick	Head Football Coach/7 th Grade
Greg Vaughn	Head Girls Basketball Coach
Ted Wallace	Head Boys Basketball Coach
Heather Williams	Head Girls Volleyball Coach

Members voting - Hagnauer, “aye”; McKechan, “aye”, Daily, “aye”; Yates, “aye”; McMasters, “aye”, Jones, “aye”; and Scroggins, “aye”; motion carried.

25. **SETTING THE AGENDA**; There were no items for the May 26, 2015 agenda.

26. **ADJOURNMENT** – Motion by Member Yates, seconded by Member Daily, to adjourn the meeting at 5:48 p.m. Members voting—all aye; voice vote; motion carried.

VI - A - 1 TREASURERS REPORT FROM APRIL 2015

TO: MR. JAMES J. GREENWALD, SUPERINTENDENT
FROM: DR. DENNIS BURNETT, DIRECTOR OF FINANCE
RE: **TREASURER'S REPORT FROM APRIL 2015**
DATE: MAY 18, 2015

**GRANITE CITY CUSD #9
TREASURER'S REPORT
CASH ON HAND AS OF APRIL 30, 2015**

APPROVED: _____
Carolyn Yates, Treasurer

FUND	BEGINNING CASH Balance	Revenue	Journal Entries	Payroll	Disbursements	ENDING CASH Balance
EDUCATION	\$ 7,496,374.00	\$ 6,279,197.14	\$ (1,780.55)	\$ (2,599,010.91)	\$ (1,579,463.12)	\$ 9,595,316.56
LEASE	\$ 519,231.11	\$ 5,453.22	\$ -	\$ -	\$ (84,004.92)	\$ 440,679.41
OPERATIONS & MAINTENANCE	\$ 302,343.59	\$ 783,714.88	\$ (441.67)	\$ (307,333.57)	\$ (301,101.45)	\$ 477,181.78
DEBT SERVICE	\$ 1,722,703.20	\$ 40,607.13	\$ -	\$ -	\$ -	\$ 1,763,310.33
TRANSPORTATION	\$ 1,177,857.87	\$ 716,766.95	\$ (3,233.27)	\$ -	\$ (408,087.75)	\$ 1,483,303.80
MUNICIPAL RETIREMENT	\$ 1,309,904.02	\$ 105,969.33	\$ -	\$ (97,331.16)	\$ -	\$ 1,318,542.19
FICA/SOCIAL SECURITY	\$ 482,588.55	\$ 117,303.92	\$ -	\$ (88,485.55)	\$ -	\$ 511,406.92
CAPITAL PROJECTS	\$ 128,990.70	\$ 11.61	\$ 3,674.94	\$ -	\$ -	\$ 132,677.25
WORKING CASH	\$ 1,549,237.68	\$ 5,545.92	\$ -	\$ -	\$ -	\$ 1,554,783.60
TORT	\$ 2,013,205.04	\$ 34,047.98	\$ -	\$ -	\$ (18,897.40)	\$ 2,028,355.62
FIRE/LIFE SAFETY	\$ 699,136.73	\$ 5,469.41	\$ -	\$ -	\$ (1,103.44)	\$ 703,502.70
TOTAL	\$ 17,401,572.49	\$ 8,094,087.49	\$ (1,780.55)	\$ (3,092,161.19)	\$ (2,392,658.08)	\$ 20,009,060.16

REGION I
TREASURER'S REPORT
CASH ON HAND AS OF APRIL 30, 2015

APPROVED: _____

Carolyn Yates, Treasurer

FUND	BEGINNING CASH Balance	Revenue	Journal Entries	Payroll	Disbursements	ENDING CASH Balance
REGION I	\$ 627,675.26	\$ 164,742.31	\$ -	\$ (100,404.04)	\$ (189,459.97)	\$ 502,553.56

VI - B - 1 BILL LIST FROM MAY 20, 2015

TO: MR. JAMES J. GREENWALD, SUPERINTENDENT
FROM: DR. DENNIS BURNETT, DIRECTOR OF FINANCE
RE: **BILL LIST FROM MAY 20, 2015**
DATE: MAY 20, 2015

VI – C REQUESTS FROM VARIOUS ORGANIZATIONS

1. **Terri Kunz**, Ms. Kunz is a CJHS teacher and would like to distribute EF travel information at Coolidge Junior High School and Grigsby Intermediate School for the 2014-2015 and 2015-2016 school year. This information will be regarding a tour of Costa Rica in July 2017.
2. **Tree-House Productions**; They would like the use of GCHS Memorial Gymnasium on June 5-7 and June 13-14, 2015. Total costs to be paid by Tree-House Productions will be \$1830.00.

VI – D GIFTS

It is recommended that the Board accept the following gifts with thanks and appreciation:

GCHS	Monetary Donation Donated by Wells Fargo Community Support Campaign	\$550.76
GCSD #9	Monetary Donation Donated by Lance Callis	\$3000.00

VIII – A LEAVES OF ABSENCE

It is recommended that the following leaves of absence are approved:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Carla McGinnis	Physical Therapy Aide	Medical	05/11/2015 – 08/03/2015
Cindy Mefford	6 th Grade/Grigsby	Medical	05/11/2015 – 05/29/2015
Pam Copeland	TA/Frohardt	Medical	04/29/2015 – 07/17/2015
Cory Ervay	Executive Secretary	Medical	05/29/2015 – 08/21/2015

-842a-

VIII – B EXTRA-CURRICULAR RESIGNATIONS

You have received detailed information about this item. The administration is prepared to make recommendations or hold for discussion in executive session.

-842b-

VIII – C RESCIND ACTION OF PREVIOUS MEETINGS ON 1ST QUARTER DUTY

You have received detailed information about this item. The administration is prepared to make recommendations or hold for discussion in executive session.

VIII – D – 1 ELEMENTARY 1ST QUARTER DUTY

You have received detailed information about this item. The administration is prepared to make recommendations or hold for discussion in executive session.

-842c-

VIII – D – 2 ELEMENTARY CLUB SPONSORS

You have received detailed information about this item. The administration is prepared to make recommendations or hold for discussion in executive session.

-842d-

VIII – D – 3 CJHS COACHES

You have received detailed information about this item. The administration is prepared to make recommendations or hold for discussion in executive session.

-842e-

VIII – D – 4 CJHS CLUB SPONSORS

You have received detailed information about this item. The administration is prepared to make recommendations or hold for discussion in executive session.

-842f-

VIII – D – 5 GCHS COACHES

You have received detailed information about this item. The administration is prepared to make recommendations or hold for discussion in executive session.

-842g-

VIII – D – 6 GCHS CLUB SPONSORS

You have received detailed information about this item. The administration is prepared to make recommendations or hold for discussion in executive session.

-842h-

VIII – D EXTRA-CURRICULAR VOLUNTEERS

You have received detailed information about this item. The administration is prepared to make recommendations or hold for discussion in executive session.

-842i-

VIII – E SALARY, BENEFIT, AND LEAVE ADJUSTMENTS FOR NON-REPRESENTED GROUPS

You have received detailed information about this item. The administration is prepared to make recommendations or hold for discussion in executive session.

-842k-

VIII – F EMPLOYEE DISCIPLINE

You have received detailed information about this item. The administration is prepared to make recommendations or hold for discussion in executive session.

-842l-

VIII – G POLICIES

POLICIES:

The Policy Committee reviewed the following policies and recommends the following amended policies:

- 5 200 Terms and Conditions of Employment and Dismissal
- 6 280 AP4 Promotion and Retention of Students Adm Pro

-842m-

VIII – H CERTIFIED AND CLASSIFIED SUBSTITUTES

It is requested that the individuals listed under separate cover be approved as substitutes.

X - A COST REDUCTION PLAN

TO: BOARD OF EDUCATION
FROM: MR. JAMES J. GREENWALD, ED.S., SUPERINTENDENT
RE: COST REDUCTION PLAN
DATE: MAY 20, 2015

The following list of items are the proposed reductions for the 2015-2016 school year.

- AEP Program \$500,000.00
- SRO Coolidge \$75,000.00
- Police at Board Meetings \$3,400.00
- Discovery Education \$41,000.00
- Reduce Admin Subs \$10,000.00
- Weekend Extracurricular Events \$15,000.00
- Professional Development \$5,000.00
- Network Printing \$20,000.00
- Police Radios \$10,000.00
- Student Services Interventionist \$30,000.00
- Non-Grant Funded Building Aides (Kindergarten Aides) (One Hour Reduction) \$7,500.00
- LatchKey Rent (Additional Revenue) \$50,000.00
- ICA Rent (Additional Revenue) \$4,800.00
- Increased Fees Clubs/Comp Teams (Additional Revenue) \$4,500.00
- Reduction of one level of Boys football and basketball. \$35,000.00
We will have Freshman and Varsity Football Team and Freshman, JV, Varsity Basketball Team. Combine Girls and Boys Track head coach. Will reduce supplies and materials budget.
- Cell Phone Savings for Building Custodians \$1,500.00
- Fine Arts Fine Arts and Materials \$5,000.00

Total Package Savings \$817,700.00

X - B EMERGENCY EXPENDITURES HLS

TO: MR. JAMES J. GREENWALD, ED.S., SUPERINTENDENT
DR. DENNIS BURNETT, DIRECTOR OF FINANCE
FROM: BRAD EAVENSON, DIRECTOR OF BUILDING SERVICES
RE: EMERGENCY EXPENDITURES HLS
DATE: MAY 20, 2015

Mr. Greenwald has previously provided information about structural concerns in the crawl spaces under the GCHS machine shop. As a matter of precaution, all students were removed from that area for the remainder of the year. While we feel there is not a severe immediate threat, we don't want to take chances of any kind when it comes to our students or staff.

We have been working with our architects along with structural engineers from Juneau and Associates to determine a path of action in regard to correcting this problem. Juneau is recommending that temporary shoring be put in place to allow for a more extensive repair to be performed during the summer months. We are obtaining quotes from Korte Construction and Tindall Construction to install the temporary shoring. The temporary shoring will be left in place after the more extensive work is finished.

Quotes will be available at the Board of Education meeting on the 26th. The work will be started immediately upon approval of the recommended quote.

HEALTH/LIFE SAFETY EMERGENCY BOARD RESOLUTION

School Name and Address Granite City Sr. High School 3101 Madison Avenue, Granite City Illinois	District <u>Community Unit # 9</u>
	County <u>Madison</u>

INSTRUCTIONS: Requires two signed and dated copies submitted to Regional Superintendent and State Board of Education.

EMERGENCY SITUATION: Existing concrete columns supporting the first and second floor above have deteriorated to the point of possible structural failure. Five classrooms were relocated as a precautionary measure. Structural engineers have been called in to develop a plan for temporary and permanent repairs.

FUNDING:

Fire Prevention and Safety Financing will be required to address the emergency.

HLS Funds Available We anticipate existing available funds will be sufficient to cover the cost of repairs.

OR

HLS Funds need to be raised

BIDDING:

Work will be bid Quotes are being obtained for temporary shoring. Formal bids will be requested for permanent repairs.

OR

Bidding requirements will be exempt

INTERIM MEASURES TO CONTINUE OPERATIONS: Structural engineers are developing plans to temporarily shore damaged areas. The classrooms in the areas of concern have been relocated to other available rooms within the building. No attendance days were missed.

SIGNATURES:

RESOLUTION MOTION:

Date of Board Meeting	May 26, 2015
Number of Board Members.....	7
Vote:	
Number Against	7
Number in Favor	0

<u>5/26/2015</u>	_____	<u>5/26/2015</u>	_____
<i>Date</i>	<i>Board President</i>	<i>Date</i>	<i>District Superintendent</i>
<u>5/26/2015</u>	_____	_____	_____
<i>Date</i>	<i>Secretary of the Board</i>	<i>Date</i>	<i>Regional Superintendent</i>

**X - D ENGAGEMENT LETTER WITH CHAPMAN AND CUTLER LLP TO SERVE AS BOND
COUNSEL AND DISCLOSURE COUNSEL FOR THE PROPOSED WORKING CASH FUND
BONDS AND FUNDING BONDS**

TO: MR. JAMES J. GREENWALD, ED.S., SUPERINTENDENT

FROM: DR. DENNIS BURNETT, DIRECTOR OF FINANCE
 ZACK SUHRE, DIRECTOR OF INFORMATION SYSTEMS/TECHNOLOGY

**RE: ENGAGEMENT LETTER WITH CHAPMAN AND CUTLER LLP TO SERVE AS BOND
COUNSEL AND DISCLOSURE COUNSEL FOR THE PROPOSED WORKING CASH
FUND BONDS AND FUNDING BONDS**

DATE: MAY 20, 2015

The Board needs to engage Bond Counsel & Disclosure Counsel for the Working Cash Fund Bonds and Funding Bonds. We have always used Chapman and Cutler, as do most Illinois school districts. It is our recommendation that you engage Chapman and Cutler to serve as Bond Counsel & Disclosure Counsel for the proposed Working Cash Fund Bonds and Funding Bonds.

Approval is recommended.

Chapman and Cutler LLP

Attorneys at Law • Focused on Finance®

Kyle W. Harding
Partner

111 West Monroe Street
Chicago, Illinois 60603-4080

T 312.845.3000
D 312.845.3278
F 312.516.3278
harding@chapman.com

May 5, 2015

Mr. Zach Suhre
Director of Finance
Community Unit School District Number 9
1947 Adams Street
Granite City, Illinois 62040

Re: Community Unit School District Number 9,
Madison County, Illinois (the "*District*")
Taxable General Obligation School Bonds, Series 2015

Dear Zach:

We are pleased to provide an engagement letter for our services as bond counsel and disclosure counsel for the bonds in reference (the "*Bonds*"). For convenience and clarity, we may refer to the District in its corporate capacity and to you, the District officers (including the governing body of the District) and employees and general and special counsel to the District, collectively as "*you*" (or the possessive "*your*"). You have advised us that the purpose of the issuance of the Bonds is to increase the working cash fund of the District. You are retaining us for the limited purpose of rendering our customary approving legal opinion as described in detail below.

A. DESCRIPTION OF SERVICES AS BOND COUNSEL

As Bond Counsel, we will work with you and the following persons and firms: the underwriters or other bond purchasers who purchase the Bonds from the District (all of whom are referred to as the "*Bond Purchasers*"), counsel for the Bond Purchasers, financial advisors, trustee, paying agent and bond registrar and their designated counsel (you and all of the foregoing persons or firms, collectively, the "*Participants*"). We intend to undertake each of the following as necessary:

1. Review relevant Illinois law, including pending legislation and other recent developments, relating to the legal status and powers of the District or otherwise relating to the issuance of the Bonds.

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Mr. Zach Suhre

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rests with the District, and recognize that substantial parts of the offering document may be prepared by other participants, who will have their own obligations for adequate and complete information with respect to information that they supply. In compiling such offering document we are *not* undertaking to perform the duties of the District or any other transaction participant to provide full, complete and accurate information. We will not pass upon, and or assume responsibility for, the accuracy or completeness of, and will not independently verify, the underlying facts ultimately included in the Official Statement. In particular, we will not be reviewing or passing upon (i) the information relating to The Depository Trust Company and its book-entry only system; (ii) the information relating to the credit providers, if any, contained or incorporated in any section of, or Appendix to, the Official Statement containing information relating to any credit provider, (iii) any financial statements or other financial, operating, statistical or accounting data contained or incorporated therein, including without limitation, information or omissions with respect to any unfunded pension or other post-employment benefits liabilities; (iv) information concerning any past, pending or threatened litigation against the District or the Underwriter; nor (v) the information concerning the District contained in or incorporated by reference.

2. Using a customary form, we will prepare a bond purchase agreement (the "*Purchase Contract*") and arrange for the Purchase Contract to be executed and delivered by the Underwriter and the District on the date of the pricing of the Bonds; we, however, will not advise you or advocate your position in any negotiation of any contested deal points in the Purchase Contract, and all such negotiations will be managed by the Underwriter or the Underwriter's designee, on behalf of the Underwriter, and by you or your designee, on behalf of the District. In addition, we will not negotiate and are not being retained to comment on the business terms of the Purchase Contract.

3. Deliver (a) an opinion to the District to the effect that the Bonds are not required to be registered with the Securities and Exchange Commission and (b) a letter to the District to the effect that, in the course of our engagement on such matter, no facts have come to our attention which lead us to believe that the Official Statement contained as of its date or the date of closing any untrue statement of a material fact or omitted or omits to state a material fact required to be stated therein or necessary in order to make the statements made therein, in the light of the circumstances under which they were made, not misleading.

C. LIMITATIONS; SERVICES WE DO NOT PROVIDE

Our services as Bond Counsel and Disclosure Counsel described above (the "*Services*") are limited as stated above. Consequently, unless otherwise agreed pursuant to a separate engagement letter, our Services *do not* include:

1. Giving any advice, opinion or representation as to the financial feasibility or the fiscal prudence of issuing the Bonds, including, without limitation, the undertaking of the

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Mr. Zach Suhre

May 5, 2015

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Project, the investment of Bond proceeds, the making of any investigation of or the expression of any view as to the creditworthiness of the District, of the Project or of the Bonds or the form, content, adequacy or correctness of the financial statements of the District. We will not offer you financial advice in any capacity beyond that constituting services of a traditionally legal nature.

2. Independently establishing the veracity of certifications and representations of you or the other Participants. For example, we will not review the data available on the Electronic Municipal Market Access system website created by the Municipal Securities Rulemaking Board (and commonly known as "EMMA") to verify the information relating to the Bonds to be provided by the Bond Purchasers, and we will not undertake a review of your website to establish that information contained therein corresponds to that which you provide independently in your certificates or other transaction documents.

3. Supervising any state, county or local filing of any proceedings held by the governing body of the District incidental to the Bonds.

4. Preparing any of the following — requests for tax rulings from the Internal Revenue Service (the "IRS"), blue sky or investment surveys with respect to the Bonds, state legislative amendments or pursuing test cases or other litigation.

5. Performing an independent investigation to determine the accuracy, completeness or sufficiency of the Official Statement; and, after the execution and delivery of the Bonds, providing advice as to any Securities and Exchange Commission investigations or concerning any actions necessary to assure compliance with any continuing disclosure undertaking. Please see our comments below at Paragraphs (E)(5) and (E)(6).

6. Any other services not specifically set forth above in Parts A and B.

D. ATTORNEY-CLIENT RELATIONSHIP; REPRESENTATION OF OTHERS

Upon execution of this engagement letter, the District will be our client, and an attorney-client relationship will exist between us. However, our Services as Bond Counsel and Disclosure Counsel are limited as set forth in this engagement letter, and your execution of this engagement letter will constitute an acknowledgment of those limitations. Also please note that the attorney-client privilege, normally applicable under state law, may be diminished or non-existent for written advice delivered with respect to Federal tax law matters.

This engagement letter will also serve to give you express written notice that from time to time we represent in a variety of capacities and consult with most underwriters, investment bankers, credit enhancers such as bond insurers or issuers of letters of credit, ratings agencies, investment providers, brokers of financial products, financial advisors, banks and other financial

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institutions and other persons who participate in the public finance market on a wide range of issues. We may represent the Bond Purchasers in other matters not related to the Bond transaction. Prior to execution of this engagement letter we may have consulted with one or more of such firms regarding the Bonds including, specifically, the Bond Purchasers. We are advising you, and you understand that the District consents to our representation of it in this matter, notwithstanding such consultations, and even though parties whose interests are or may be adverse to the District in this transaction are clients in other unrelated matters. Your acceptance of our services constitutes consent to these other engagements. Neither our representation of the District nor such additional relationships or prior consultations will affect, however, our responsibility to render an objective Bond Opinion.

Your consent does not extend to any conflict that is not subject to waiver under applicable Rules of Professional Conduct, or to any matter that involves the assertion of a claim against the District or the defense of a claim asserted by the District. In addition, we agree that we will not use any confidential non-public information received from you in connection with this engagement to your material disadvantage in any matter in which we would be adverse to you.

Further, this engagement letter will also serve to give you express notice that we represent many other municipalities, school districts, park districts, counties, townships, special districts and units of local government both within and outside of the State of Illinois and also the State itself and various of its agencies and authorities (collectively, the "*governmental units*"). Most but not all of these representations involve bond or other borrowing transactions. We have assumed that there are no controversies pending to which the District is a party and is taking any position which is adverse to any other governmental unit, and you agree to advise us promptly if this assumption is incorrect. In such event, we will advise you if the other governmental unit is our client and, if so, determine what actions are appropriate. Such actions could include seeking waivers from both the District and such other governmental unit or withdrawal from representation.

We anticipate that the District will have its general or special counsel available as needed to provide advocacy in the Bond transaction and has had the opportunity to consult with such counsel concerning the conflict consents and other provisions of this letter; and that other Participants will retain such counsel as they deem necessary and appropriate to represent their interests.

E. OTHER TERMS OF THE ENGAGEMENT; CERTAIN OF YOUR UNDERTAKINGS

Please note our understanding with respect to this engagement and your role in connection with the issuance of the Bonds.

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Mr. Zach Suhre

May 5, 2015

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1. In rendering the Bond Opinion and in performing any other Services hereunder, we will rely upon the certified proceedings and other certifications you and other persons furnish us. Other than as we may determine as appropriate to rendering the Bond Opinion, we are not engaged and will not provide services intended to verify the truth or accuracy of these proceedings or certifications. We do not ordinarily attend meetings of the governing body of the District at which proceedings related to the Bonds are discussed or passed unless special circumstances require our attendance.

2. The factual representations contained in those documents which are prepared by us, and the factual representations which may also be contained in any other documents that are furnished to us by you are essential for and provide the basis for our conclusions that there is compliance with State law requirements for the issue and sale of valid bonds. Accordingly, it is important for you to read and understand the documents we provide to you because you will be confirming the truth, accuracy and completeness of matters contained in those documents at the issuance of the Bonds.

3. If the documents contain incorrect or incomplete factual statements, you must call those to our attention. We are always happy to discuss the content or meaning of the transaction documents with you. Any untruth, inaccuracy or incompleteness may have adverse consequences affecting either the tax treatment of interest paid on the Bonds or the adequacy of disclosures made in the Official Statement under the State and Federal securities laws, with resulting potential liability for you. During the course of this engagement, we will further assume and rely on you to provide us with complete and timely information on all developments pertaining to any aspect of the Bonds and their security. We understand that you will cooperate with us in this regard.

4. You should carefully review all of the representations you are making in the transaction documents. We are available and encourage you to consult with us for explanations as to what is intended in these documents. To the extent that the facts and representations stated in the documents we provide to you appear reasonable to us, and are not corrected by you, we are then relying upon your signed certifications for their truth, accuracy and completeness.

5. Issuing the Bonds as "securities" under State and Federal securities laws is a serious undertaking. As the issuer of the Bonds, the District is obligated under the State and Federal securities laws and the Federal tax laws to disclose all material facts. The District's lawyers, financial advisers and bankers can assist the District in fulfilling these duties, but the District in its corporate capacity, including your knowledge, has the collective knowledge of the facts pertinent to the transaction and the ultimate responsibility for the presentation and disclosure of the relevant information. Accordingly, we want you to ask questions about anything in the documents that is unclear.

Chapman and Cutler LLP

Mr. Zach Suhre

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6. As noted, the members of the governing body of the District also have duties under the State and Federal securities and tax laws with respect to these matters and should be knowledgeable as to the underlying factual basis for the bond issue size, use of proceeds and related matters.

7. We are also concerned about the adoption by the District of the gift ban provisions of the State Officials and Employees Ethics Act, any special ethics or gift ban ordinance, resolution, bylaw or code provision, any lobbyist registration ordinance, resolution, bylaw or code provision or any special provision of law or ordinance, resolution, bylaw or code provision relating to disqualification of counsel for any reason. We are aware of the provisions of the State Officials and Employees Ethics Act and will assume that you are aware of these provisions as well and that the District has adopted proceedings that are only as restrictive as such Act. However, if the District has stricter provisions than appear in such Act or has adopted such other special ethics or lobbyist provisions, we assume and are relying upon you to advise us of same.

F. FEES

As is customary, we will bill our fees as Bond Counsel and Disclosure Counsel on a transactional basis instead of hourly. Factors which affect our billing include: (a) the amount of the Bonds; (b) an estimate of the time necessary to do the work; (c) the complexity of the issue (number of parties, timetable, type of financing, legal issues and so forth); (d) recognition of the partially contingent nature of our fee, since it is customary that in the case no financing is ever completed, we render a greatly reduced statement of charges; and (e) a recognition that we carry the time for services rendered on our books until a financing is completed, rather than billing monthly or quarterly.

Our statements of charges are customarily rendered and paid at Closing, or in some instances upon or shortly after delivery of the bond transcripts; we generally do not submit any statement for fees prior to the Closing, except in instances where there is a substantial delay from the expected timetable. In such instances, we reserve the right to present an interim statement of charges. If, for any reason, the Bonds are not issued or are issued without the rendition of our Bond Opinion as bond counsel, or our services are otherwise terminated, we expect to negotiate with you a mutually agreeable compensation.

The undersigned will be the attorneys primarily responsible for the firm's services on this Bond issue, with assistance as needed from other members of our bond, securities and tax departments.

Chapman and Cutler LLP

Mr. Zach Suhre

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G. END OF ENGAGEMENT AND POST-ENGAGEMENT; RECORDS

Our representation of the District and the attorney-client relationship created by this engagement letter will be concluded upon the issuance of the Bonds. Nevertheless, subsequent to the Closing, we will prepare and provide the Participants a bond transcript in a CD-ROM format pertaining to the Bonds.

Please note that you are engaging us as special counsel to provide legal services in connection with a specific matter. After the engagement, changes may occur in the applicable laws or regulations, or interpretations of those laws or regulations by the courts or governmental agencies, that could have an impact on your future rights and liabilities. Unless you engage us specifically to provide additional services or advice on issues arising from this matter, we have no continuing obligation to advise you with respect to future legal developments.

This will be true even though as a matter of courtesy we may from time to time provide you with information or newsletters about current developments that we think may be of interest to you. While we would be pleased to represent you in the future pursuant to a new engagement agreement, courtesy communications about developments in the law and other matters of mutual interest are not indications that we have considered the individual circumstances that may affect your rights or have undertaken to represent you or provide legal services.

At your request, to be made at or prior to Closing, any other papers and property provided by the District will be promptly returned to you upon receipt of payment for our outstanding fees and client disbursements. All other materials shall thereupon constitute our own files and property, and these materials, including lawyer work product pertaining to the transaction, will be retained or discarded by us at our sole discretion. You also agree with respect to any documents or information relating to our representation of you in any matter which have been lawfully disclosed to the public in any manner, such as by posting on EMMA, your website, newspaper publications, filings with a County Clerk or Recorder or with the Secretary of State, or otherwise, that we are permitted to make such documents or information available to other persons in our reasonable discretion. Such documents might include (without limitation) legal opinions, official statements, resolutions, or like documents as assembled and made public in a governmental securities offering.

We call your attention to the District's own record keeping requirements as required by the IRS. Answers to frequently asked questions pertaining to those requirements can be found on the IRS' website under frequently asked questions related to tax-exempt bonds at www.irs.gov (click on "Tax Exempt Bond Community", then "Frequently Asked Questions"), and it will be your obligation to comply for at least as long as any of the Bonds (or any future bonds issued to refund the Bonds) are outstanding, plus three years.

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Mr. Zach Suhre

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H. YOUR SIGNATURE REQUIRED

If the foregoing terms are acceptable to you, please so indicate by returning the enclosed copy of this engagement letter dated and signed by an authorized officer not later than 30 days after the date of this letter, retaining the original for your files. Please note that if we perform Services prior to your executing this engagement letter, this engagement letter shall be effective as of the date we have begun rendering the Services. We will provide copies of this letter to certain of the Participants to provide them with an understanding of our role. We look forward to working with you.

Very truly yours,

CHAPMAN AND CUTLER LLP

By Kyle W. Harding
Kyle W. Harding

By Kelly K. Kost
Kelly Kost

Accepted and Approved:

COMMUNITY UNIT SCHOOL DISTRICT
NUMBER 9, MADISON COUNTY,
ILLINOIS

By: _____

Title: _____

Date: _____, 2015

KWH:jmt

KK:kd

Enclosure

cc: Mr. Sean McCarthy

X - D TRANSFER FROM O & M FUND TO DEBT SERVICE FUND

TO: MR. JAMES J. GREENWALD, ED.S., SUPERINTENDENT
FROM: DR. DENNIS BURNETT, DIRECTOR OF FINANCE
RE: TRANSFER FROM O & M FUND TO DEBT SERVICE FUND
DATE: MAY 20, 2015

As a result of the Illinois Program Accounting Manual (IPAM) rules, we are required to transfer monies from the O&M fund to the Debt Service Fund to cover our Series 2003 A QZAB Debt Cert.

It is recommended that the Board of Education approves the attached resolution to permanently transfer these funds.

**RESOLUTION AUTHORIZING
TRANSFER OF MONIES FROM THE O&M FUND TO THE DEBT SERVICE FUND**

WHEREAS, the Board of Education, Community Unit School District No. 9, Madison County, Illinois has determined that it is necessary to transfer monies from the O&M Fund to the Debt Service Fund, as a result of the Illinois Program Accounting Manual (IPAM) rules. These transfers are required to cover our Series 2003 A Qualified Zone Academy Bond (QZAB) principal payment.

BE IT THEREFORE RESOLVED by the Board of Education, Community Unit School District No. 9, Madison County, Illinois, that the following transfer is authorized:

- 1) \$ 65,634.50 from the O&M Fund to the Debt Service Fund
for Series 2003 A QZAB.

PASSED, by the Board of Education, Community Unit School District No. 9, Madison County, Illinois the 26th day of May A.D., 2015.

President, Board of Education
Community Unit School District No. 9

ATTEST:

Secretary, Board of Education
Community Unit School District No. 9

X - E BUILDING TRADES HOUSE LOT 184 OPEN HOUSE

TO: MR. JAMES J. GREENWALD, ED.S., SUPERINTENDENT
FROM: CINDY GAGICH, DIRECTOR OF SECONDARY EDUCATION
RE: **BUILDING TRADES HOUSE LOT 184 OPEN HOUSE**
DATE: MAY 20, 2015

NOTICE OF SALE

THE GRANITE CITY SCHOOL DISTRICT IS SEEKING BIDS ON THE VOCATIONAL BUILDING TRADES CLASS HOUSE LOCATED AT:
4808 KAREN DRIVE
GRANITE CITY, IL 62040

Brief specs are listed below.

Full specs are available at www.gcsd9.net

Approx. 1,900 sq. ft. 3 bedroom/2 bath brick combo ranch with 3 car garage on 80' x 120' lot in Donnalyne Legacy Subdivision.

- hardwood flooring in living room, dining room & hallway
- stainless steel appliances; gas fireplace
- ceramic tile flooring in kitchen, laundry & baths
- plastered ceilings and walls; ceiling fans
- brick combo exterior
- premium architect shingles
- underground utilities

An **OPEN HOUSE** will be held on Monday, June 8, from 4:00 pm – 7:00 pm

Sealed bids are due to the Board Office addressed to Mrs. Cindy Gagich and will be opened at 10:00 am on Thursday, June 18, 2015. The outside of the envelope must be clearly marked "**Building Trades House Bid.**" Bids will be tabulated prior to the Board Meeting to be held on Tuesday, June 23, 2015, at 5:00 p.m. at the Board of Education Office, 1947 Adams Street, Granite City, IL 62040. Bid must be accompanied by a \$500.00 deposit money order or cashier's check.

The Board of Education reserves the right to reject any and all bids in the bidding process.

DISCLAIMER: The Bid price is based on no warranty being provided, and the transfer of the property at closing time will be based on such. Sod specifications according to the covenant will be handled by the purchaser, not the school district.

Questions? Please call Granite City High School (Tim Moran), (618) 451-5808, or the Granite City CUSD #9 Board Office (Cindy Gagich), (618) 451-5800.

X - F SALE OF BUILDING TRADES HOUSE LOT 184

TO: MR. JAMES J. GREENWALD, ED.S., SUPERINTENDENT
FROM: CINDY GAGICH, DIRECTOR OF SECONDARY EDUCATION
RE: SALE OF BUILDING TRADES HOUSE LOT 184
DATE: MAY 20, 2015

The home on lot 184 (4808 Karen Drive) should be completed by the end of May 2015. Open House is set for June 7, 2015, with sealed bids due June 18, 2015. We need to approve the resolution for sale.

Approval is recommended.

RESOLUTION AUTHORIZING THE SEALED BIDS FOR SALE OF REAL ESTATE
FORMERLY KNOWN AS THE BUILDING TRADES RESIDENCE
IN DONNALYNNE LEGACY SUBDIVISION PURSUANT TO
CHAPTER 105, ILCS 5/5-22

WHEREAS, Illinois Compiled Statutes, Chapter 105 Section 5/5-22 grants to the Granite City Community Unit School District #9, Madison County, Illinois, the power to convey real estate to the highest bid received under sealed bids and upon other such terms as may be agreed upon by the School District and the successful bidder by use of an instrument conveyance duly authorized by resolution passed by a two-thirds (2/3) vote of the seven (7) elected Board Members of the District; and

WHEREAS, the Granite City Community Unit School District #9, Madison County, Illinois, is the owner without restriction of the real estate located in Donnalynne Legacy Subdivision, commonly known as 4808 Karen Drive, Granite City, Illinois, whereon the Vocational Department has erected a residence as described in the legal description marked Exhibit "A" attached hereto and made a part hereof; and

WHEREAS, the Board of Education of the Community Unit School District #9 at its regular meeting on May 26, 2015 did adopt a resolution by at least two-thirds (2/3) vote of elected Board Members, pursuant to Illinois Compiled Statutes, Chapter 105, Section 5/5-22 which states that the Board of Education has determined that the real estate described herein has become unnecessary for the use of said Community Unit School District #9; for school purposes; and

WHEREAS, Granite City Community Unit School District #9 has agreed to sell said real estate pursuant to the aforementioned statute on an "as is" basis to the highest bidder under sealed bids on the terms and conditions set forth by the District; and

WHEREAS, Granite City Community Unit School District #9, pursuant to this notice will set a minimum bid of _____ Dollars.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That the School District has determined that the forementioned tract of land has become unnecessary or unsuitable for continued school district use.
2. That a resolution has been adopted by at least two-thirds (2/3) of the Board Members to sell the above-mentioned property by the sealed bid process to the highest bidder, as is, setting a minimum bid of _____ Dollars.
3. That the School District has proper legal title to sell said property pursuant to 105 ILCS 5/5-22.
4. That the School District will give notice of the time, place, and terms of the sale by providing notice in a published newspaper prior to the final date of acceptance of bids.
5. That the School District shall as part of its specification assert that the property be sold on a no warranty basis and that the Seller, the School District is not obligated to perform any work on the building including but not limited to roofing, electrical work, heating, air-conditioning, cleaning, windows, debris removal, removal of material or equipment located thereon or any other work not hereinmentioned.
6. That the School District Administration is authorized and directed to perform all acts necessary to complete the terms of sale and thereafter presents the matter to Board for a resolution to transfer the aforementioned real estate to the successful bidder.

Motion for adoption was made by _____, and seconded by

_____.

YEAS

NAYS

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____

The Yeas being _____ and the Nays being _____, the absentees being _____, and those present being _____, the affirmative vote being at least two-thirds (2/3) of the Board Members holding office, the President declares the Resolution adopted on this 26th day of March, A.D., 2015.

President, Board of Education
Community Unit School District #9

ATTEST:

Secretary

**CORPORATE
WARRANTY DEED**

Southern Illinois Real Estate
Title Center, LLC
TRUE and EXACT COPY

THIS INDENTURE
WITNESSETH, that

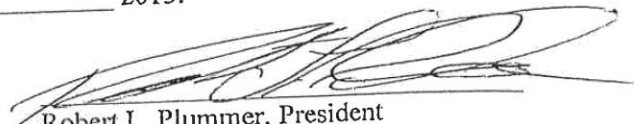
The Grantor,

RPDK DEVELOPMENT, INC., an Illinois corporation in the County of Madison and the State of Illinois, for and in consideration of the sum of Ten Dollars and other good and valuable consideration, the receipt of which is hereby acknowledged, **CONVEYS** and **WARRANTS** to **GRANITE CITY COMMUNITY UNIT SCHOOL DISTRICT #9**, whose address is 1947 Adams, Granite City, Illinois 62040, the following described real estate, to wit:

Lot 184 in Donnalynne Legacy-Amended Plat, an amendment to Lots 2-55, 57-92, 144-150 and 164-179 of Donnalynne Legacy Subdivision (P.C. 63 Page 1) located in part of the Northeast Quarter of Section 4, Township 3 North, Range 9 West of the Third Principal Meridian in Madison County, Illinois according to the Plat thereof recorded in the Recorder's Office of Madison County, Illinois in Plat Cabinet 65 at Page 130. Situated in Madison County, Illinois.

Having Parcel ID # 22-2-20-04-08-202-078, and commonly known as 4808 Karen Drive, Granite City, Madison County, Illinois, hereby releasing and waiving all rights under and by virtue of the Homestead Exemption Laws of the State of Illinois. Subject to easements, covenants and restrictions of record. Also subject to coal, gas, and other mineral rights, with the right to mine and remove the same, excepted or conveyed by prior conveyance.

Dated this 9th day of July 2013.


Robert L. Plummer, President
RPDK Development, Inc.

XI - A - 1 DISTRICT CURRICULUM COMMITTEE RECOMMENDATIONS

TO: MR. JAMES J. GREENWALD, ED.S., SUPERINTENDENT
 FROM: CINDY GAGICH, DIRECTOR OF SECONDARY EDUCATION
RE: DISTRICT CURRICULUM COMMITTEE RECOMMENDATIONS
 DATE: MARCH 20, 2015

The following items were unanimously approved by the District Curriculum Committee on May 13, 2015. We are seeking board approval to implement changes proposed as noted below. Support documents provided under separate cover.

Coolidge Junior High School:

- Create “**Accelerated Language Arts**” classes for 7th and 8th grades to challenge high ability learners in order to prepare them for the accelerated curriculum at the high school level. The 8th grade course will include writing a research paper in MLA format which is the format used by the high school English Department.
- Re-aligned the 6th, 7th, and 8th grade science curriculum and units of instruction with the Next Generation Science Standards (NGSS). The change provides more content focus at the junior high level in preparation for high school science curriculum. This change will strengthen student learning at the secondary level. The charts below:

Current alignment of units with grade levels and NGSS standards covered:

Sixth Grade (Life Science)	Seventh Grade (Physical Science)	Eighth Grade (Earth and Life Sciences)
Cells and Heredity	Chemical Building Blocks	Astronomy
Animals	Motion, Forces, and Energy	Sound and Light
Nature of Science	Inside Earth	Human Biology and Health
Environmental Science	Weather and Climate	
Plants and Bacteria		
NGSS Total: 19	NGSS Total: 17	NGSS Total: 5

New alignment with grades and NGSS:

Sixth Grade (Life Science)	Seventh Grade (Life and Earth Science)	Eighth Grade (Physical and Earth Science)
Human Biology and Health	Inside Earth	Sound and Light
Animals	Nature of Science	Chemical Building Blocks
Plants and Bacteria	Environmental Science	Chemical Interactions
	Weather and Climate	Motion, Forces, and Energy
		Astronomy
		Cells and Heredity
NGSS Total: 7	NGSS Total: 16	NGSS Total: 18

GCHS:

- To better manage student enrollment in the band program, it was necessary to change the names of the following courses:

From Marching Band (Winds)	to	Varsity Marching Band
From Marching Band (Percussions)	to	Junior Varsity Marching Band

Approval is recommended.

XIII EXECUTIVE SESSION MINUTES

Executive session minutes of the Regular Meeting of the Board of Education on May 12, 2015, have been provided to the Board under separate cover.