



AGENDA FOR MEETING OF THE BOARD OF EDUCATION

I. **ROLL CALL AND DECLARATION OF QUORUM**

II. **PLEDGE OF ALLEGIANCE**

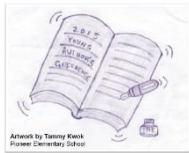
III. **INVOCATION;** (The Board of Education begins each meeting with an Invocation. Citizens or parents with children in attendance, who do not wish to participate, may wait outside the Board Room until after the Board moves to Item IV, Public Comment.)

Reverend Ben Ritz of Emmanuel 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. Recognition of the "St. Louis Post Dispatch Scholar Athlete", Melanie Joyce.

B. Recognition of the 2015 Young Authors State Qualifiers:



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

V. **MINUTES;** Approval of the minutes of the Special Meeting of the Board of Education held on May 5, 2015 (826 & a-e)

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 May 6, 2015; (827 & B1-B49)
- B. Bids
 - 1. Painting Supply Bid #02-16; (828 & a)
- C. Field Trip
 - 1. GCHS Debate; (829)
- D. Requests from Various Organizations; (830)
 - 1. Alfresco Productions
 - a. 1st Annual Bike Parade
 - b. Production of Nunsence
 - 2. University of Illinois Extension
 - 3. Two Rivers
 - 4. Greater Madison County Federation of Labor;
Use of Facilities
 - 5. GCSD #9 Athletics Summer Camps
 - 6. Granite City Elks Lodge
 - 7. Granite City Park District
- E. Gifts; (830)

VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

VIII. RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL

- A. Retirements and Resignations; (831)
- B. Leaves of Absence; (831)
- C. Extra-Curricular Resignations; (831a)
- D. Extra-Curricular Recommendations;
 - a. Elementary Club Sponsors; (831b-c)
 - b. Elementary 1st Quarter Duty; (831d-e)
 - c. CJHS Club Sponsors; (831f)
 - d. CJHS Coaches; (831g)
 - e. CJHS Department Heads; (831h)
 - f. ECC Department Heads; (831i)
 - g. GCHS Department Heads; (831j)
- E. Certified and Classified Substitutes; (831k)

IX. OLD BUSINESS

- A. Proposed Change to the 2015-2016 School Calendar; (832)

X. NEW BUSINESS

- A. Graduation Diploma Request; (833)
B. Resolution to Enter Into an Investment Banking Agreement with Stifel Nicolaus; (834 & a)
C. Resolution of Intent to Issue, Not to Exceed, \$5,200,000 of Working Cash Fund Bonds; (834b-k)

XI. REPORTS AND OTHER COMMUNICATIONS

- A. Committee Reports; There are no committee reports.
B. Freedom of Information Report; (835)
C. District Activity Fund Statements; (836 & a-f)

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. **SETTING OF THE AGENDA;** May 26, 2015 Board of Education Meeting.

XIV. **ADJOURNMENT**