



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. **MINUTES;** Approval of the minutes of the Regular Meeting of the Board of Education held on April 21, 2015; (819 & a-f)

V. **EXECUTIVE SESSION MINUTES;** Approval of the executive session minutes of the Regular Meeting of the Board of Education held on April 21, 2015, which have been provided under separate cover; (820)

VI. **OLD BUSINESS**

A. April 7, 2015, Consolidated Election Canvass Certification; (821 & a)

SWEARING IN OF NEW BOARD OF EDUCATION MEMBERS FOR 4-YEAR TERMS;
(822 & a-b)

DR. BILL McMASTERS, MRS. BEVERLEY SCROGGINS, AND MRS. CAROLYN YATES

VII. **MOTION TO ADJOURN SINE DIE**

ORGANIZATION OF THE BOARD OF EDUCATION FROM THE MAY 5, 2015, SPECIAL BOARD OF EDUCATION MEETING TO THE 1ST BOARD OF EDUCATION MEETING IN MAY 2017.

ALL APPOINTMENTS ARE FROM THE MAY 5, 2015, SPECIAL BOARD OF EDUCATION MEETING UNTIL THE 1ST BOARD OF EDUCATION MEETING IN MAY 2017.

I. DECLARATION OF QUORUM

- A. Selection of Temporary Chairman; (823)
- B. Selection of Temporary Secretary; (823)

II. CALL TO ORDER AND ROLL CALL

- A. Resolution/Term of President, Vice-President, and Secretary; (824)
- B. Selection of Board President; (824a)
- C. Selection of Board Vice-President; (824a)
- D. Salary of Board Secretary; (824a)
- E. Selection of Board Secretary; (824a)
- F. Resolution/Term of Treasurer; (824b)
- G. Selection of Treasurer; (824c)
- H. Appointment of School District Attorneys
 - 1. Regular Attorney; Law Offices of Thomas E. Schooley; (824c & d-f)
 - a. Approval of Agreement w/ Law Offices of Thomas E. Schooley
 - b. Adopt Resolution w/ Law Offices of Thomas E. Schooley
 - 2. Special Counsel; Hodges, Loizzi, Eisenhammer, Rodick & Kohn; (824c)
 - 3. Special Counsel; Robbins, Schwartz, Nicholas, Lifton, & Taylor, Ltd; (824c)
 - 4. Special Counsel; Tueth, Keeney, Cooper, Mohan & Jackstadt, PC; (824c)
 - 5. Special Counsel; William Schooley III; (824c)
- I. Committee Delegate/Alternate Appointments; (824g)
 - 1. Special Education Board
 - 2. Southwestern Division of the IASB
 - 3. Citizens Advisory Council
 - 4. Title I Parent/Teacher Advisory Council
 - 5. Policy Committee
 - 6. Tri-Cities Chamber of Commerce
 - 7. Granite City Joint Council/School SABRE Program
 - 8. Inter-Governmental Committee/City and School District
 - 9. Negotiations/Certified
 - 10. Negotiations/Classified

11. Construction Committee
12. School Improvement Plans
13. Financial Over site

J. Setting Dates, Time, and Location for School Board Meetings; (824h)

K. Adopt Board Policies; (824h)

III. **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.

IV. **ADJOURNMENT**