



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 Jeff Welch of First United Presbyterian

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 GCHS teacher Amy Heath for receiving the "2014-2015 American Chemical Society High School Chemistry Teaching Award".

B. Recognition of GCHS teacher Amy McQuiggan for receiving her first "Diamond Award"

C. GCHS Principal, Daren DePew, will give a brief presentation on the AdvancedEd report.

D. Director of Building Services, Brad Eavenson, will discuss the renovations at the GCHS cafeteria.

E. Member Ron Dillard would like to address the Board.

V. **MINUTES;** Approval of the minutes of the Regular Meeting of the Board of Education held on March 24, 2015 (802 & 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. Treasurer's Report
 - 1. Treasurer's Report for March 2015; (803 & a)
- B. Bill List
 - 1. Bill List from April 9, 2015; (804 & B1-B48)
 - 2. Bill List from April 16, 2015; (805 & B1-B21)
- C. Bids
 - 1. District Pest Control Bid #01-16; (806)
 - 2. Coolidge Walk-In Freezer/Refrigerator Bid #39-15; (807)
 - 3. Cisco Wireless Bid #31-15; (808)
 - 4. Paper Supplies; (808)
- D. Field Trip
 - 1. GCHS Wrestling; (809)
 - 2. GCHS Girls Soccer; (809)
- E. Requests from Various Organizations; (810)
 - 1. Artistic Gymnastics Institute of Metro St. Louis
 - 2. Dental Safari
 - 3. Tanks Training Facility
 - 4. South Springfield Catholic Athletic Conference; Use of Facilities
- F. Gifts; (810)

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

- VIII. **RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL**

- A. Retirements and Resignations; (811)
- B. Leaves of Absence; (811)
- C. Extension to Leaves of Absence; (811)
- D. Hiring Freeze; (811a)

- E. Extra-Curricular Resignations; (811b)
- F. Extra-Curricular Recommendations; (811c)

IX. OLD BUSINESS

X. NEW BUSINESS

- A. Summer School Food Service Program; (812)
- B. Community Eligibility Provision; (812)
- C. Elementary Summer School Proposal; (813)
- D. Kindergarten Registration Dates; (813a-b)
- E. 2015-2016 School Calendar; (813c-f)

XI. REPORTS AND OTHER COMMUNICATIONS

- A. Committee Reports; There are no committee reports.
- B. Freedom of Information Report; (814)
- C. Expulsions; (815)
- D. District Activity Fund Statements; (816 & 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. **EXECUTIVE SESSION MINUTES;** (817) Regular Meeting of the Board of Education held on March 24, 2015.

- XIV. **SETTING OF THE AGENDA;** May 12, 2015 Board of Education Meeting.

- XV. **ADJOURNMENT**