



*GRANITE CITY COMMUNITY UNIT
SCHOOL DISTRICT #9*

MARCH 24, 2015

5:00 P.M.

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 Dale 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 Mr. Ron Dillard for 21 Years of Service as a GCSD #9 Board of Education Member.

B. Recognition of GCHS Debate students Alex Lee and Andrew Grote for qualifying for the National Debate Tournament.

V. **MINUTES;** Approval of the minutes of the Regular Meeting of the Board of Education held on March 10, 2015 (787 & 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 February 2015; (788)
- B. Bill List
 - 1. Bill List from March 18, 2015; (789 & B1-B36)
- C. Bids
 - 1. HLS Fire Systems Bid; (790)
- D. Field Trips
 - 1. Science Club Camping Trip; (790)
- E. Requests from Various Organizations; (791)
 - 1. Granite City Braves Football Club
 - 2. Operation KidSafe
 - 3. Tree-House Productions; (use of facilities)
 - 4. Calvary Baptist Church
 - 5. Kingdom Adventure Summer Program

VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

VIII. RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL

- A. Leaves of Absence; (792)
- B. Extensions to Leaves of Absence; (792)
- C. Extra-Curricular Resignations; (792a)
- D. Extra-Curricular Volunteers; (792a)
- E. Certified and Classified Substitutes; (792b)

IX. OLD BUSINESS

X. NEW BUSINESS

- A. Unemployment Insurance Cost Control Program; (793)
- B. Transfer from O & M Fund to Debt Service Fund; (794 & a)
- C. MCT Summer Bus Passes; (795)
- D. CJHS Summer School Proposal; (796)

- E. Special Purchase for GCHS Career & Tech Education Programs; (796)
- F. Skyward Contract Renewal; (797)
- G. VMWare Contract Renewal; (797)

XI. **REPORTS AND OTHER COMMUNICATIONS**

- A. Committee Reports; There are no Committee Reports
- B. Freedom of Information Report; (798)
- C. Expulsions; (799)

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;** (800) Regular Meeting of the Board of Education held on March 10, 2015.

- XIV. **SETTING OF THE AGENDA;** April 21, 2015 Board of Education Meeting.

- XV. **ADJOURNMENT**