



*GRANITE CITY COMMUNITY UNIT
SCHOOL DISTRICT #9*

MARCH 10, 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 Derrell Brame of Central Christian 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 GCHS National Honor Society for their Annual Blood Drive

V. **MINUTES;** Approval of the minutes of the Regular Meeting of the Board of Education held on February 24, 2015 (776 & a-d)

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 March 5, 2015 (777 & B1-B29)
- B. Bids
 - 1. Bid #33-15 Network Switching; (778)
 - 2. Bid #34-15 Wireless Cabling; (778)
- C. Requests from Various Organizations; (779)
 - 1. Granite City Letter Carriers
 - 2. GCHS Boys Soccer
 - 3. Granite City Rotary
 - 4. The Old Spaghetti Factory
- D. Gifts; (779)

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

VIII. **RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL**

- A. Rescind Action of Previous Meetings on Retirements; (780)
- B. Retirements and Resignations; (780)
- C. Leaves of Absence; (780a)
- D. Extensions to Leaves of Absence; (780a)
- E. Employment of CJHS Assistant Principal; (780b-e)
- F. Extra-Curricular Recommendations; (780f)
- G. Approval of Local 98 Bargaining Agreements; (780 g-i)
- H. Certified and Classified Substitutes; (780j)

IX. **OLD BUSINESS**

X. **NEW BUSINESS**

- A. Resolution in Support of Vision 20/20; (781 & a-b)
- B. IHSA Membership Renewal 2015-2016; (782 & a)

XI. **REPORTS AND OTHER COMMUNICATIONS**

A. Committee Reports;

1. Ratification of the Actions of the Region I Board; (783)

B. District Activity Fund Statements for January 2015; (784 & a-g)

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**; (785) Regular Meeting of the Board of Education held on February 24, 2015.

XIV. **SETTING OF THE AGENDA**; March 24, 2015 Board of Education Meeting.

XV. **ADJOURNMENT**