



*GRANITE CITY COMMUNITY UNIT  
SCHOOL DISTRICT #9*

---

FEBRUARY 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 Brian Schuman of Life Tide

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 following GCHS Band Students who advanced to the IMEA All-State Band Festival:

Hannah Adams (Senior): Bass Clarinet

Ian Cowley (Junior): Trumpet

Cameron Stofel (Junior): Trumpet

V. **MINUTES;** Approval of the minutes of the Regular Meeting of the Board of Education held on February 10, 2015 (765 & 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 from January 2015; (766 &a)
- B. Bill List
  - 1. Bill List from February 19, 2015 (767 & B1-B36)
- C. Requests from Various Organizations; (768)
  - 1. St. Louis Scott Gallagher (SLSG)

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

VIII. **RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL**

- A. Retirements and Resignations; (769)
- B. Leaves of Absence; (769)
- C. Extensions to Leaves of Absence; (769)
- D. Extra-Curricular Resignations; (769a)
- E. Extra-Curricular Volunteers; (769b)

IX. **OLD BUSINESS**

X. **NEW BUSINESS**

- A. GCHS Summer School Proposal; (770)
- B. GCHS Young Authors Release Form; (770 & a)

XI. **REPORTS AND OTHER COMMUNICATIONS**

- A. Committee Reports; There are no committee reports.
- B. Freedom of Information Act Report (FOIA); (771)
- C. Expulsions; (772)
- D. District Activity Fund Statements for December 2014; (773 & 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;** (774) Regular Meeting of the Board of Education held on February 10, 2015.

XIV. **SETTING OF THE AGENDA;** March 10, 2015 Board of Education Meeting.

XV. **ADJOURNMENT**