



*GRANITE CITY COMMUNITY UNIT  
SCHOOL DISTRICT #9*

---

FEBRUARY 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 Ben Ritz of Emmanuel Baptist 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.)

V. **MINUTES;** Approval of the minutes of the Regular Meeting of the Board of Education held on January 27, 2015 (754 & a-f)

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 February 5, 2015 (755 & B1-B42)

B. Gifts; (756)

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

VIII. **RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL**

- A. Rescind Action of Previous Meetings on Retirements; (757)
- B. Retirements and Resignations; (757)
- C. Leaves of Absence; (757)
- D. Employment of Director of Buildings and Grounds; (757a-d)
- E. Employment of Special Education Secretary; (757e-f)
- F. Elementary Duty for the 4<sup>th</sup> Quarter; (757g)
- G. Extra-Curricular Recommendations; (757h)
- H. Policies; (757i & P1-P7)
- I. Certified and Classified Substitutes; (757j)

IX. **OLD BUSINESS**

X. **NEW BUSINESS**

- A. Library Program Grant; (758)
- B. Proof of Meningococcal Conjugate Vaccination (MCV); (759)
- C. Disposal of AV Equipment; (760)
- D. Property Value Assessment/Board of Review Hearings; (761)

XI. **REPORTS AND OTHER COMMUNICATIONS**

- A. Committee Reports; There are no committee reports.
- B. Freedom of Information Act Report (FOIA); There are no FOIA Requests.
- C. Expulsions; (762)

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;** (763) Regular Meeting of the Board of Education held on January 27, 2015.

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

XV. **ADJOURNMENT**