



*GRANITE CITY COMMUNITY UNIT  
SCHOOL DISTRICT #9*

---

JANUARY 13, 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 Karla Frost of St. John's United Church of Christ

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 Debate Coach, Vince Willaredt, for achieving his 2<sup>nd</sup> Diamond Coach Award with the National Speech and Debate Association

B. Recognition of GCHS Head Boys Cross Country Coach, Richie Skirball, for being the Belleville News Democrat 3A Boys Cross Country Coach of the Year

C. Recognition of GCHS Student Council for their Annual Christmas Basket Project

V. **MINUTES;** Approval of the minutes of the Regular Meeting of the Board of Education held on December 9, 2014 (646 & a-g)

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 from October 2014 (647 & a)
  - 2. Treasurer's Report from November 2014 (647b-c)
- B. Bill List
  - 1. Bill List from December 18, 2014 (648-691)
  - 2. Bill List from January 8, 2015 (692-728)
- C. Requests from Various Organizations (729)
  - 1. Tank's Training Facility
  - 2. American Red Cross
  - 3. Good Samaritan House
  - 4. Books 4 Kids
- D. Gifts; (729)

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

**VIII. RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL**

- A. Leaves of Absence; (730)
- B. Employment of Classified Executive Secretary; (730a & b)
- C. Posting of Director of Buildings and Grounds Position; (730c)
- D. Certified and Classified Substitutes; (730d)

**IX. OLD BUSINESS**

**X. NEW BUSINESS**

- A. Individuals and Firms for Professional Services; (731)
- B. Coolidge Junior High School Tutoring Program; (732)
- C. SWIC Running Start Contract Renewal; (732a - d)
- D. NCLB Conference 2015; (733)

- E. Resolution Providing for and Requiring the Submission of the Proposition of Increasing the Existing Tax Rate for Educational Purposes to the Voters of Community Unit School District Number 9, Madison County, Illinois, at the Consolidated Election to be Held on the 7<sup>th</sup> Day of April, 2015; (734 & a-k)
- F. Authorization for Secretary of Board to Give Proper Notice for Ed Fund Tax Referendum According to School Code; (734I)

XI. **REPORTS AND OTHER COMMUNICATIONS**

- A. Committee Reports; (735)
  - 1. District Construction Committee
- B. Freedom of Information Act Report; (736)
- C. Reinstatements; (737)
- D. District Activity Fund Statements for October 2014; (738 & 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;** (739) Regular Meeting of the Board of Education held on December 9, 2014.
  
- XIV. **SETTING OF THE AGENDA;** January 27, 2015 Board of Education Meeting.
  
- XV. **ADJOURNMENT**