



*GRANITE CITY COMMUNITY UNIT
SCHOOL DISTRICT #9*

DECEMBER 9, 2014

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 Larry Cook of Freedom Worship Center

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. Ittner Architects, District Architects, will provide dinner for the Board of Education at tonight's meeting.

V. **MINUTES;** Approval of the minutes of the Regular Meeting of the Board of Education held on November 18, 2014 (590 & a-h)

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 December 4, 2014 (591-635)
- B. Requests from Various Organizations
 - 1. Jack in the Box (636)

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

VIII. **RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL**

- A. Rescind Action of Previous Meetings on Retirements; (637)
- B. Retirements and Resignations; (637)
- C. Leaves of Absence; (637a)
- D. Extension to Leaves of Absence; (637a)
- E. Extra-Curricular Resignations; (637b)
- F. Elementary Duty for the 3rd Quarter; (637c)
- G. Extra-Curricular Recommendations; (637d)
- H. Extra-Curricular Volunteers; (637e)
- I. Certified and Classified Substitutes; (637f)

IX. **OLD BUSINESS**

- A. Consideration of Tax Levy Resolution and Truth-In-Taxation Hearing; (638 & a-f)
- B. Niedringhaus Elementary School Resolution and Lease Agreement; (639 & a-e)

X. **NEW BUSINESS**

- A. Multifunction School-Activity Bus (MFSAB) Lease Renewal; (640)
- B. Skylert Phone Notification System Annual License Renewal; (641)

XI. **REPORTS AND OTHER COMMUNICATIONS**

- A. Committee Reports; There are no committee reports.
- B. Freedom of Information Act Report; (642)
- C. Expulsions; (643)

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**; (644) Regular Meeting of the Board of Education held on November 18, 2014.

XIV. **SETTING OF THE AGENDA**; January 13, 2015 Board of Education Meeting.

XV. **ADJOURNMENT**