



*GRANITE CITY COMMUNITY UNIT
SCHOOL DISTRICT #9*

NOVEMBER 18, 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 Michael Aden of Solid Rock Community 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. Request to Address the Board; Steve Knogl, President Local #743
{EXECUTIVE SESSION}

V. **MINUTES;** Approval of the minutes of the Regular Meeting of the Board of Education held on October 28, 2014 (515 & 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. Bill List
 - 1. Bill List from November 5, 2014 (516-554)
 - 2. Bill List from November 13, 2014 (555-577)
- B. Bids; (578 & a)
 - 1. CTEI All-In-One Computers Bid #30-15
 - 2. CTEI and Perkins Grant Special Purchases
- C. Out of State Trip Requests; (579)
 - 1. Kristen Novacich and Cindy Gagich
 - 2. GCHS Wrestling
- D. Consulting Agreements; (580)
 - 1. Multi-Care Specialists
- E. Requests from Various Organizations; (581)
 - 1. Granite City After Prom Committee
 - 2. YMCA
 - 3. Bethel Pentecostal Church
 - 4. Chestnut Health Systems
 - 5. Elks Recreational Soccer League
- F. Gifts; (581)

VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT SECTION

VIII. RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL

- A. Rescind Action of Previous Meetings on Retirements; (582)
- B. Retirements and Resignations; (582)
- C. Leaves of Absence; (582a)
- D. Extension to Leaves of Absence; (582a)
- E. Employment of Title I Aide; (582b)
- F. Extra-Curricular Volunteers; (582c)
- G. Certified and Classified Substitutes; (582d)

IX. OLD BUSINESS

X. NEW BUSINESS

- A. 2014 Tax Levy; (583 & a-d)
- B. Authorization to Grant the Administration the Authority to Start the Process to Increase Revenues; (583e)
- C. Potential use of Cafeteria/Dining Room at Niedringhaus Elementary School; (584)
- D. Playgrounds at Niedringhaus Elementary School; (584a)
- E. School Funding Reform Act of 2014; (585 & a-b)

XI. REPORTS AND OTHER COMMUNICATIONS

- A. Committee Reports; (586)
 - 1. Ratification of District Curriculum Committee Actions
- B. Freedom of Information Act Report; (587)
- C. Expulsions; (588)

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;** (589) Regular Meeting of the Board of Education held on October 28, 2014.

- XIV. **SETTING OF THE AGENDA;** December 9, 2014 Board of Education Meeting.

- XV. **ADJOURNMENT**