



*GRANITE CITY COMMUNITY UNIT
SCHOOL DISTRICT #9*

OCTOBER 28, 2014

6:00 P.M.

AGENDA FOR MEETING OF THE BOARD OF EDUCATION;
GCHS PERFORMING ARTS CENTER

- 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.)
 - A. Recognition of the 2013-2014 ISAT and PSAE Winners

- V. **MINUTES;** Approval of the minutes of the Regular Meeting of the Board of Education held on October 14, 2014 (468 & 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. Treasurer's Report
 - 1. Treasurer's Report September 2014 (469 & a)
- B. Bill List
 - 1. Bill List from October 22, 2014 (470-507)
- C. Requests from Various Organizations; (508)
 - 1. Washington University School of Medicine
 - 2. GEMS
 - 3. Granite Nursing and Rehab
 - 4. Saint Louis University
 - 5. Chouteau Township
 - 6. Stephanie Foreman; GCHS STEP Coordinator
 - 7. Calvary Baptist Church
 - 8. Child Evangelism Fellowship

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

VIII. **RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL**

- A. Leaves of Absence; (509)
- B. Extension to Leaves of Absence; (509)
- C. Elementary Duty for the 2nd Quarter Resignations; (509a)
- D. Elementary Duty for the 2nd Quarter; (509b)
- E. Extra-Curricular Volunteers; (509c)
- F. Certified and Classified Substitutes; (509d)

IX. **OLD BUSINESS**

X. **NEW BUSINESS**

- A. Early Retirement Offer Incentives; (510 & a-f)
- B. Health/Life/Safety Projects; (511)
- C. Press Contract Renewal; (512)

XI. **REPORTS AND OTHER COMMUNICATIONS**

- A. Committee Reports; There are no Committee Reports
- B. Freedom of Information Act Report; There are no FOIA requests

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;** (513) Regular Meeting of the Board of Education held on October 14, 2014.

XIV. **SETTING OF THE AGENDA;** November 18, 2014 Board of Education Meeting.

XV. **ADJOURNMENT**