



*GRANITE CITY COMMUNITY UNIT  
SCHOOL DISTRICT #9*

---

OCTOBER 14, 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 Derrell Brame of Central Christian 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 September 23, 2014 (388 & a-j)

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 October 8, 2014 (389-456)
- B. Requests from Various Organizations; (457)
  - 1. Granite City Ice Rink/Josh Anderson
  - 2. Six Mile Regional Library District
  - 3. Lee's Famous Recipe Chicken
  - 4. Tri-City Assembly of God
  - 5. Second Baptist Church
  - 6. Elks Hoop Shoot
    - a. Use of Facilities; GCHS
    - b. Distribute Fliers
  - 7. YMCA
  - 8. Girls on the Run; CJHS
    - a. Use of Facilities; CJHS
    - b. Distribute Fliers
  - 9. Elks Club #1063
  - 10. Raging Readers Program
- C. Change in Location and Time for the October 28, 2014, Board of Education Meeting; (458)

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

**VIII. RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL**

- A. Retirements and Resignations; (459)
- B. Leaves of Absence; (459)
- C. Extension to Leaves of Absence; (459)
- D. Employment of GCSD #9 Cooks (3); (459a-c)
- E. Gifted Education Teacher Job Description; (459d-e)
- F. Extra-Curricular Recommendations; (459f)
- G. Extra-Curricular Volunteers; (459g)
- H. Certified and Classified Substitutes; (459h)

**IX. OLD BUSINESS**

X. **NEW BUSINESS**

- A. Region 1 Audit Results; (460 & a)
- B. Library Program Grant Application FY15; (461)
- C. Local 743 Working Agreement FY15 – FY17; (462 & a-aal)

XI. **REPORTS AND OTHER COMMUNICATIONS**

- A. Committee Reports
- B. Freedom of Information Act Report; (463)
- C. Expulsions; (464)
- D. Activity Fund Statements for August 2014; (465 & 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;** (466) Regular Meeting of the Board of Education held on September 23, 2014.
  
- XIV. **SETTING OF THE AGENDA;** October 28, 2014 Board of Education Meeting.
  
- XV. **ADJOURNMENT**