



*GRANITE CITY COMMUNITY UNIT  
SCHOOL DISTRICT #9*

---

SEPTEMBER 23, 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 Dale Hunt of the Salvation Army

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 9, 2014 (226 & 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. Treasurer's Report
  - 1. Treasurer's Report July 2014 (227 & a)
  - 2. Treasurer's Report August 2014 (227b-c)
- B. Bill List
  - 1. Bill List from September 18, 2014 (228-281)
- C. Requests from Various Organizations; (282)
  - 1. Calvary Life Church
  - 2. Youth Wrestling Organization
  - 3. Grand Canyon University
  - 4. SABRE Committee
- D. Gifts; (282)

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

**VIII. RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL**

- A. Retirements and Resignations; (283)
- B. Leaves of Absence; (283)
- C. Extensions to Leaves of Absence; (283)
- D. Employment of Frohardt Title I Aide; (283a-b)
- E. Employment of GCHS Special Education Job Coach; (283c)
- F. Extra-Curricular Recommendations; (283d)
- G. Elementary Duty for the 2<sup>nd</sup> Quarter; (283e)
- H. Policies; (283f-g & 284-376)
- I. Certified and Classified Substitutes; (377)

**IX. OLD BUSINESS**

**X. NEW BUSINESS**

- A. District Budget FY15; (378 & a)
  - 1. Motion to Recess District #9 Regular Board of Education Meeting
  - 2. Open the Public Hearing on the Proposed 2014-2015 District #9 Budget
  - 3. Questions or Comments on the Proposed 2014-2015 District #9 Budget
  - 4. Close the Public Hearing
  - 5. Motion to Re-Open the Regular Meeting
  - 6. Adopt the Resolution on the Proposed 2014-2015 District #9 Budget
- B. Use of Facilities Rates; (379 & a-f)
- C. Intergovernmental Agreement with the City Of Granite City/GCPD; (379g)
- D. Annual Application for Recognition of Schools; (380)
- E. ISAT and PSAE Test Scores 2013-2014; (381)
- F. Administrator and Teacher Compensation Report; (382 & a-j)
- G. Region I Audit FY14; (383 & a-c)

**XI. REPORTS AND OTHER COMMUNICATIONS**

- A. Committee Reports
- B. Freedom of Information Act Report; (384)
- C. Expulsions; (385)

**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;** (386) Regular Meeting of the Board of Education held on September 9, 2014.
  
- XIV. **SETTING OF THE AGENDA;** October 14, 2014 Board of Education Meeting.
  
- XV. **ADJOURNMENT**