



*GRANITE CITY COMMUNITY UNIT
SCHOOL DISTRICT #9*

SEPTEMBER 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 Daniel Wilson of Grace 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.)

- V. **MINUTES;** Approval of the minutes of the Regular Meeting of the Board of Education held on August 26, 2014 (178 & 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. Bill List
 - 1. Bill List from September 4, 2014 (179-214)
- B. Requests from Various Organizations; (215)
 - 1. Girls on the Run
 - a. Use of Facilities (GCSD #9)
 - b. Distribute Information (GCSD #9)
 - 2. Master's Voice Choir
 - 3. Madison County State's Attorney
 - 4. Applebee's Granite City
 - 5. Junior Achievement
 - 6. Organ Wise Guys
 - 7. Granite City Junior Service Club
 - 8. Concordia University
- C. Gifts; (216)

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

VIII. **RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL**

- A. Retirements and Resignations; (217)
- B. Extra-Curricular Recommendations; (217)
- C. Extra-Curricular Volunteers; (217a)
- D. Certified and Classified Substitutes; (217b)

IX. **OLD BUSINESS**

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- A. Close 5th Grade Activity Fund at Mitchell Elementary; (218 & a)
- B. NSLP Equipment Assistance Grant; (219)
- C. GCHS Strip Parking Fees; (220)
- D. Rotary Dictionary Project; (221)
- E. Sam's Club Teachers Reward Program; (221)

XI. REPORTS AND OTHER COMMUNICATIONS

- A. Committee Reports
- B. Expulsions; (222)
- C. Niedringhaus Elementary Discussions; (223)

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;** (224) Regular Meeting of the Board of Education held on August 26, 2014.

- XIV. **SETTING OF THE AGENDA;** September 23, 2014 Board of Education Meeting.

- XV. **ADJOURNMENT**