



*GRANITE CITY COMMUNITY UNIT  
SCHOOL DISTRICT #9*

---

AUGUST 26, 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 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. **Request to Address the Board;** Ramona Vasquez, GCHS Parent
  
- V. **MINUTES;** Approval of the minutes of the Regular Meeting of the Board of Education held on August 12, 2014 (128 & a-h)
  
- 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 August 21, 2014 (129-166)
- B. Requests from Various Organizations; (167)
  - 1. Harvest Community Church; Use of Facilities (GCHS)
  - 2. Tri-City YMCA
    - a. Tidalwaves Swim Team Meeting
    - b. Power Half Hour Classes
  - 3. Stoppkotte's Super Skate
  - 4. Granite City Park District; Use of Facilities
    - a. Adult Coed Volleyball League (Grigsby)
    - b. Youth Basketball Program (Grigsby)
    - c. Youth Basketball Program (Coolidge)
    - d. "Final Four" Youth Basketball Playoffs (GCHS)
    - e. Winter Carnival (GCHS)
  - 5. Madison County Child Advocacy Center
  - 6. Eanista Bailey, Parent
  - 7. Granite City Park District
  - 8. United Way
- C. Gifts

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

**VIII. RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL**

- A. Resignations; (168)
- B. Leaves of Absence; (168)
- C. Ratify Employment of Grigsby Intermediate Assistant Principal; (168a)
- D. Extra-Curricular Recommendations; (168b)
- E. Extra-Curricular Volunteers; (168b)
- F. Certified and Classified Substitutes; (168c)

**IX. OLD BUSINESS**

**X. NEW BUSINESS**

- A. Board of Education Meeting Date Change; (169)
- B. Region 1 Special Education Budget FY15; (170)
- C. SABRE Contract 2014-2015; (171 & a-f)
- D. Creation of GCHS Hobby Club; (171g)
- E. District Review of Safety Plans for 2014-2015; (172)
- F. Actions of the Region 1 Board; (173)

**XI. REPORTS AND OTHER COMMUNICATIONS**

- A. Committee Reports
- B. Expulsions; (174)
- C. Activity Fund Statements for July 2014; (175 & a-h)

**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;** (176) Regular Meeting of the Board of Education held on August 12, 2014.
  
- XIV. **SETTING OF THE AGENDA;** September 9, 2014 Board of Education Meeting.
  
- XV. **ADJOURNMENT**

