



*GRANITE CITY COMMUNITY UNIT  
SCHOOL DISTRICT #9*

---

AUGUST 12, 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 Karla Frost of St. John United Church of Christ

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 GCHS Graduate, Jacob Cross, for being selected as the "2014 ST. LOUIS POST DISPATCH'S SCHOLAR ATHLETE"

V. **MINUTES;** Approval of the minutes of the Regular Meeting of the Board of Education held on July 15, 2014 (60 & 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. Treasurer's Report
  - 1. Treasurer's Report June 2014 (61 & a)
- B. Bill List
  - 1. Bill List from August 7, 2014 (62-111)
- C. Bids
  - 1. Diesel Fuel Bid 14-15 (112)
  - 2. District Vehicle Bid 14-15 (113)
  - 3. Roof Replacement Bid #20-15 (113a)
  - 4. Chromebook Bid #27-15 (114)
  - 5. Projector Bid #26-15 (114a)
- D. Requests from Various Organizations; (115)
  - 1. Girl Scouts of Southern Illinois
    - a. Use of Facilities; All Schools
    - b. Distribution of Information; All Schools
  - 2. America's Central Port
    - a. Electronic Recycling Event
    - b. Dine for the YMCA
  - 3. Penn Station Granite City
  - 4. Honey Baked Ham Fairview Heights
  - 5. SWIC Granite City
  - 6. Funtown USA
  - 7. Terri Kunz, CJHS Teacher

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

**VIII. RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL**

- A. Resignations; (116)
- B. Leaves of Absence; (116)
- C. Extension to Leaves of Absence; (116a)
- D. Recall of Staff Member; (116b)
- E. Recall of Teacher; (116b)
- F. Extra-Curricular Resignations (116c)
- G. Extra-Curricular Recommendations; (116d & e)
- H. Certified and Classified Substitutes; (116f)

**IX. OLD BUSINESS**

**X. NEW BUSINESS**

- A. Board of Education Meeting Dates; (117)
- B. District #9 Budget, Resolution and Publication in Newspaper; (118 & a-b)
- C. Dollars for Dairy Grants; (119)
- D. Infinite Visions Annual License Renewal; (120)
- E. Hazardous Bus Routes; (121 & a)
- F. Ratification of Construction Committee Actions; (122)
- G. Remaining Bond Funds and Potential Projects; (122a)
- H. Sale of Building Trades House; (123 & a-c)

**XI. REPORTS AND OTHER COMMUNICATIONS**

- A. Committee Reports
- B. Freedom of Information Act Report; (124)
- C. Activity Fund Statements for June 2014; (125 & a-f)

**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;** (126) Regular Meeting of the Board of Education held on July 15, 2014.
  
- XIV. **SETTING OF THE AGENDA;** August 26, 2014 Board of Education Meeting.
  
- XV. **ADJOURNMENT**