



*GRANITE CITY COMMUNITY UNIT  
SCHOOL DISTRICT #9*

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JULY 15, 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 Lisa Guilliams of Trinity United Methodist 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 June 24, 2014 (2 & 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 June 26, 2014 (3-18)
  - 2. Bill List from July 10, 2014 (19-46)
- B. Bids
  - 1. District Paper Supply Bid 14-15 (47)
  - 2. Printer Cartridge Bid 14-15 (48)
  - 3. Surveillance Wiring/Install Bid (48)
  - 4. Surveillance UCS Storage Bid (48)
- C. Special Purchase
  - 1. iPads for Grades K-2; Title I (49)
- D. Requests from Various Organizations; (49)
  - 1. Boys Scouts of America
    - a. Use of Facilities; All Schools
    - b. Distribution of Information; All Schools
    - c. "Boy Talk" Presentation; All Schools
  - 2. American Red Cross; Use of Facilities
  - 3. Champions for Kids
  - 4. Greater Madison County Federation of Labor

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

**VIII. RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL**

- A. Retirements; (50)
- B. Leaves of Absence; (50)
- C. Extension to Leaves of Absence; (50a)
- D. Employment of Speech Language Pathologist (2); (50b-c)
- E. Employment of Special Education Teacher (2); (50d)
- F. Extra-Curricular Recommendations; (50e)
- G. Policies; (50f-ac)
- H. Certified and Classified Substitutes; (50ad-ae)

**IX. OLD BUSINESS**

## **X. NEW BUSINESS**

- A. Start of School 2014-2015 Newspaper Insert; (51)
- B. 2014-2015 Bus Routes; (51)
- C. AdvancED Accreditation Fees for 2014-2015; (52)
- D. Resolution to List the Sale of Building Trades House; (52a-d)
- E. Resolution to Purchase Building Trades Lot; (52e)
- F. GCHS and CJHS Student Handbooks for 2014-2015; (52f)
- G. Disposal of Excess Property; (52f)
- H. School Resource Officer (SRO) Contracts 14-15; (52g)
- I. Joint Agreement 2014-2015 Tentative Budget Resolution And Publication Of Notice In The Newspaper; (53 & a-b)
- J. Ethan Price Memorial; (54)
- K. Posting of Student Services Interventionist Position; (54a-d)
- L. Ratification of Construction Committee Action; (55)

## **XI. REPORTS AND OTHER COMMUNICATIONS**

- A. Committee Reports
- B. Freedom of Information Act Report; (56)
- C. Activity Fund Statements for May 2014; (57 & 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;** (58) Regular Meeting of the Board of Education held on June 24, 2014.

**XIV. SETTING OF THE AGENDA;** August 12, 2014 Board of Education Meeting.

**XV. ADJOURNMENT**