



*GRANITE CITY COMMUNITY UNIT  
SCHOOL DISTRICT #9*

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JUNE 24, 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 Mike Aden of Solid Rock Free 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.)

A. Recognition of the National Forensic League National Speech and Debate Tournament Qualifiers; Alex Lee, Jason Mitchell and Sara Zubi. Sara Zubi will also be recognized for receiving the Academic All-American Award.

**V. MINUTES;** Approval of the minutes of the Special Meeting of the Board of Education held on June 5, 2014 (774)

**VI. MINUTES;** Approval of the minutes of the Regular Meeting of the Board of Education held on June 10, 2014 (775 & a-f)

**VII. 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; May 2014 (776)
- B. Bill List; June 19, 2014 (777-804)
- C. Special Purchase
  - 1. John Deere Tractor and Mower; Building Services (805)
  - 2. Elementary/Intermediate Agenda Books (806)
- D. Other Business (807 & a)
  - 1. Release of Executive Session Minutes
- E. Requests from Various Organizations; (808)
  - 1. SWIC Foundation; Use of Facilities
  - 2. First Baptist Maryville
    - a. 25<sup>th</sup> Annual Yard Give-Away
    - b. 2014 School Supply Distribution
  - 3. United Way; Use of Facilities
- F. Gifts (808)

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

**IX. RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL**

- A. Recommendation to Recall Teacher; (809)
- B. Employment of the Chief School Business Official 2015-2016; (809)
- C. Realignment of Technology Department; (809a)
- D. Technology Department Job Descriptions; (809b-f)
- E. Renewal of Superintendents Contract; (809g)
- F. Recommendation for Administrative and Executive Secretary Step Increases for the 2013-2014 School Year; (809h)
- G. Recommendations for Extra-Curricular Assignments for the 2014-2015 School Year; (809i & j)
- H. Recommendation for ECC Department Head; (809k-l)
- I. Part-Time Paraprofessionals; (809m)

**X. OLD BUSINESS**

## **XI. NEW BUSINESS**

- A. 2014-2015 Student Accident Insurance Policy Renewal; (810)
- B. Trust Agreement with the Bank of Edwardsville; (810a-e)
- C. Designation of Depositories; (810f-h)
- D. Resolution for Extension of Time for Health Life Safety; (811 & a-b)
- E. Improved Security GCHS Memorial Gym; (811c)
- F. Consolidated Application To Serve Ell Students 2014-2015; (812)
- G. Renewal of Microsoft School Agreement for 2014-2015; (813)
- H. Opening Institute 2014-2015; (814)
- I. Study Island Subscriptions Renewal; (814a-b)

## **XII. REPORTS AND OTHER COMMUNICATIONS**

- A. Committee Reports
- B. Bond Expenditure Report; (815)

## **XIII. 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.

**XIV. EXECUTIVE SESSION MINUTES;** (816) Special Meeting of the Board of Education held on June 5, 2014.

**XV. EXECUTIVE SESSION MINUTES;** (816) Regular Meeting of the Board of Education held on June 10, 2014.

**XVI. SETTING OF THE AGENDA;** July 15, 2014 Board of Education Meeting.

**XVII. ADJOURNMENT**