



*GRANITE CITY COMMUNITY UNIT
SCHOOL DISTRICT #9*

JUNE 10, 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 Mark Maynard of Calvary Life 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 GCHS Senior, Quinetin Jackson for placing 6th All-State in the High Jump at the Boys IHSA Track Meet. Quenetin will also be presented his GCHS diploma.

B. Recognition of 3 CJHS students for placing All-State in the IESA Track Meet; Ty Kiaza Jones, 8th Place 100m Hurdles, Andre Weathers, 7th Place High Jump, Eugene Williba, 5th Place 200m Dash.

V. MINUTES; Approval of the minutes of the Regular Meeting of the Board of Education held on May 27, 2014 (722 & 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; June 5, 2014 (723-760)
- C. Requests from Various Organizations; (761)
 - 1. USA Baseball; Use of Facilities

VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT SECTION

VIII. RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL

- A. Recommendation to Recall Teacher; (762)
- B. Employment of Maryville Elementary School Principal; (762)
- C. Employment of Classified Staff/Custodians (762a-c)
- D. Recommendations for Elementary Club Assignments for the 2014-2015 School Year; (762d)
- E. Recommendations for Extra-Curricular Assignments for the 2014-2015 School Year; (762e)
- F. Prevailing Wage Statement (762e-p)
- G. Certified and Classified Substitutes (762q)

IX. OLD BUSINESS

X. NEW BUSINESS

- A. Ratification of Construction Committee Action (763)
- B. Insurance Settlement Proposal (764)
- C. Grant for Summer School Program; (765)
- D. Renewal of IHSA Membership (766)
- E. Hearing Officer Recommendations (766)
- F. Renewal of SmartNet Agreement (767)
- G. Renewal of VMWare Maintenance Agreement (767)
- H. Transfer From O & M Fund to Debt Service Fund (768 & a)
- I. Transfer From Working Cash Fund to Educational Fund (768b-d)
- J. 2014-2015 Latchkey Contracts (769 & a-f)

XI. REPORTS AND OTHER COMMUNICATIONS

- A. Committee Reports
- B. Freedom of Information Act Report; (770)
- C. Activity Fund Statements for April 2014; (771 & a-e)

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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; (772) Regular Meeting of the Board of Education held on May 27, 2014.

XIV. SETTING OF THE AGENDA; June 24, 2014 Board of Education Meeting.

XV. ADJOURNMENT