



*GRANITE CITY COMMUNITY UNIT
SCHOOL DISTRICT #9*

MAY 27, 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 Tim Pate of Nameoki 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.)

A. Recognition of the Dual Credit "Running Start Program" Students;



LYDIA BARTON
LAURA GIBSON
CHRISTOPHER KEEHLER
ALEXIS LEE

JOSHUA MILLER
COLLIN MILOS
LUCAS PULLEY
ANDREA UPSHAW

B. Recognition of Illinois State Scholars;

BRETT BELL
JOSEPH COTTER
JACOB CROSS
BRANDON EARDLEY
DREW FINGERHUT
DARRIAN GAROFOLI
SHELBY HALL
BRANDEN HENDERSON
LINETTE HERNANDEZ

HALEY JAMES
CHRISTOPHER KEEHLER
HONG LUONGRATH
JOSHUA MILLER
GREGORY ORTIZ
SAMANTHA SCATURRO
KATLYNN SCHRECKENBERG
TANNER SCHUBERT
MARISSA STACY

PAISLEY STAGNER
BLAKE STERMER
KATIE TERZIOVSKI
CHARLOTTE THOMPSON
MATTHEW WELSER
KADI ZEZOFF
SARA ZUBI



C. Request to Address the Board; Chantal Carver, GCHS Student

V. **MINUTES;** Approval of the minutes of the Regular Meeting of the Board of Education held on May 13, 2014 (671 & a-m)

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 for April 2014 (672 & a)
- B. BILL LIST; MAY 22, 2014 (673-708)
- C. BIDS
 - 1. Buildings and Grounds Fire and Safety Bid #12-15; (709)
 - 2. GCHS Band Uniform bid (710)
- D. REQUESTS FROM VARIOUS ORGANIZATIONS; (711)
 - 1. St. Louis Rams
 - 2. Firehouse Subs
 - 3. Tri-City Assembly of God
 - 4. YMCA
 - a. Swim Lessons
 - b. Tennis Lessons
 - c. Summer Camp
 - 5. Villa Marie Winery
 - 6. Strikers FC
 - 7. GCHS Band; Use of Facilities
 - 8. Mississippi Valley Regional Blood Center

VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT SECTION

VIII. RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL

- A. Rescind Action of Previous Meetings on Retirements (712)
- B. Retirements and Resignations; (712)
- C. Recommendation to Recall Teachers; (712)
- D. Recommendations for 1st Quarter Duty Assignments for the 2014-2015 School Year; (712a)
- E. Recommendations for Extra-Curricular Assignments for the 2014-2015 School Year; (712b)
- F. Extra-Curricular Resignations for the 2014-2015 School Year; (712c)
- G. Early Childhood Center Department Head Job Description (712d-g)
- H. Request For Administrative Training For Assistant Principal/Registrar At GCHS (712h)
- I. Employee Discipline (712i)
- J. Policies; (712j-o)

IX. OLD BUSINESS

X. NEW BUSINESS

- A. Ratification of Construction Committee Action (713)
- B. Fund Raising Campaign (713)
- C. Building Trades House Bid; (714 & a)
- D. Proposal for New Building Trades Lot; (714a)
- E. Creation of Convenience Account (714b)
- F. District Curriculum Committee Recommendation (714b)
- G. GCHS 2014-2015 Scheduling (714c)
- H. Fresh Fruit and Vegetable Program Grant (715)
- I. Lifeskills Classroom Construction at GCHS (716)

XI. REPORTS AND OTHER COMMUNICATIONS

- A. Committee Reports
- B. Freedom of Information Act Report; (717)
- C. Expulsions; (718)
- D. Reinstatements; (718a)
- E. Activity Fund Statements for March 2014; (719 & 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.

Executive Session Agenda

PERSONNEL:

STUDENT DISCIPLINE:

LEASE OF PROPERTY:

COLLECTIVE BARGAINING MATTERS:

LITIGATION:

XIII. EXECUTIVE SESSION MINUTES; (720) Regular Meeting of the Board of Education held on May 13, 2014.

XIV. SETTING OF THE AGENDA; June 10, 2014 Board of Education Meeting.

XV. ADJOURNMENT