



*GRANITE CITY COMMUNITY UNIT
SCHOOL DISTRICT #9*

MAY 13, 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 Aaron Ban of St. Peter 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 Maryville Elementary School;



ILLINOIS STATE BOARD OF EDUCATION'S
"2013 ACADEMIC IMPROVEMENT AWARD"

B. Recognition of Grigsby Intermediate School 6th Grade Independent Reading Program 100 Book Readers;



Bryce Griggs	Jasmine Segovia
Drew Jordan	Claire Brown
Jayla Moore	Ryan Graham
Manuela Barrera	Dawson James
Katilyn Woosley	Logan Warsing
Macey Neidhardt	Austin Brackins

- C. Recognition of Granite City High School Junior, Maia Cain for her qualification for the USA Swimming Nationals in North Carolina.



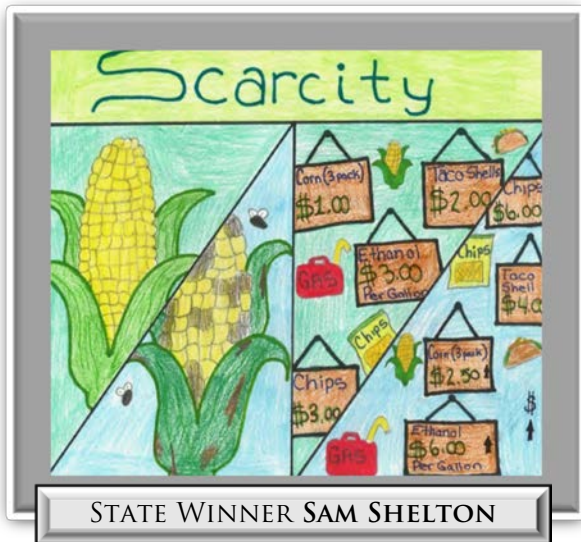
- D. Recognition of Coolidge Junior High School Students who participated in the Economic Poster Contest.

REGIONAL WINNERS

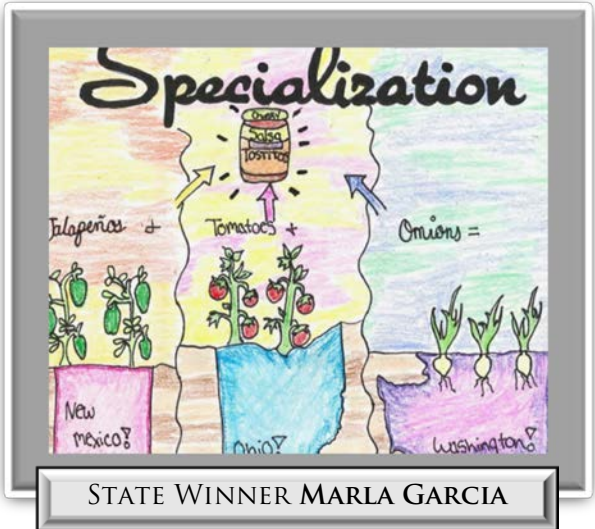
SCARCITY;
Payton Reeves and Sam Shelton



SPECIALIZATION;
Hannah Brumley, Haily Galvin, Marla Garcia, Rosa Buol, and Zoe Jackson



STATE WINNER SAM SHELTON



STATE WINNER MARLA GARCIA

- E. Request to Address the Board; Robert Gagliano

- V. **MINUTES;** Approval of the minutes of the Regular Meeting of the Board of Education held on April 8, 2014 (543 & a-e)

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/MARCH 2014; (544 & a)

- B. BILL LIST
 - 1. Bill List from April 23, 2014; (545-592)
 - 2. Bill List from May 8, 2014; (593-649)

- C. BIDS
 - 1. Buildings and Grounds Polymer Floor Wax Bid #04-15; (650)
 - 2. Technology SAN/USC Bid; (651)
 - 3. Technology Wireless Access Points Bid; (651a)
 - 4. Technology Core Switch Bid; (651b)

- D. SPECIAL PURCHASE
 - 1. Cafeteria POS Replacement Computers; (652)

- E. Out of State Trip Requests
 - 1. GCHS Debate Team; (653)
 - 2. GCHS Wrestling; (653)

- F. REQUESTS FROM VARIOUS ORGANIZATIONS; (654)
 - 1. Mitchell Fire Department Ladies Auxiliary
 - 2. America's Central Port
 - 3. Mitchell Fire Protection District
 - 4. GCHS Athletic Department
 - 5. Clean Air Partnership
 - 6. Granite City Letter Carriers
 - 7. Dental Safari Company
 - 8. Urban Fishing League
 - 9. Suburban Baptist Church
 - 10. First Baptist Church Maryville
 - 11. Summerstage
 - 12. TWIGS
 - 13. Beltone

- G. GIFTS; (655)

VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT SECTION

VIII. RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL

- A. Rescind Action of Previous Meetings on Retirements; (656)
- B. Retirements and Resignations; (656)
- C. Leaves of Absence; (656)
- D. Ratify Employment of Prather Elementary Secretary; (656a)
- E. Employment of GCHS Athletic Director; (656b-d)
- F. Employment of GCHS Assistant Principal/Registrar; (656d)
- G. Employment of Physical Therapist; (656e-f)
- H. Employment of School Nurse; (656g)
- I. Recommendations for GCHS Winter Extra-Curricular for the 2014-2015 School Year; (656h)
- J. Recommendations for Coolidge Extra-Curricular for the 2014-2015 School Year; (656i)
- K. Recommendations for Coolidge Department Heads for the 2014-2015 School Year; (656j)
- L. Recommendations for GCHS Department Heads for the 2014-2015 School Year; (656k)
- M. Extra-Curricular Resignations; (656l)
- N. Student Services Interventionist Job Description; (656m-o)
- O. Student Services Interventionist Salary Recommendation; (656p)
- P. Policies; (656q-ar)
- Q. Certified and Classified Substitutes; (656as)

IX. OLD BUSINESS

X. NEW BUSINESS

- A. Landscape Proposal for GCHS; (657 & a)
- B. Early Childhood Center Planters; (658)
- C. Library Program Grant; (659)
- D. Early Childhood Center Summer School Option 1; (660)
- E. Early Childhood Center Summer School Option 2; (660)
- F. Unemployment Insurance Cost Control Program; (661)
- G. GCHS Counselors Additional Work Days; (662)
- H. GCHS Lowes Grant; (662)
- I. 2014-2015 School Calendar Adjustment; (663)
- J. 2014 Boost Summer School Handbook; (664)

XI. REPORTS AND OTHER COMMUNICATIONS

- A. Committee Reports
- B. Freedom of Information Act Report; (665)
- C. Expulsions; (666)
- D. Reinstatement; (667)
- E. Activity Fund Statements for February 2014; (668 & a-e)

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; (669) Regular Meeting of the Board of Education held on April 8, 2014.

XIV. SETTING OF THE AGENDA; May 27, 2014 Board of Education Meeting.

XV. ADJOURNMENT