

AGENDA FOR MEETING OF THE BOARD OF EDUCATION
COMMUNITY UNIT SCHOOL DISTRICT NO. 9
GRANITE CITY, ILLINOIS

MARCH 25, 2014

5:00 P.M.

AGENDA FOR PUBLIC HEARING ON REDUCTION IN FORCE

- I. **CALL PUBLIC HEARING TO ORDER**
- II. **SUPERINTENDENT'S REPORT ON PROPOSED REDUCTION IN FORCE**
- III. **PUBLIC COMMENT**
- IV. **ADJOURNMENT OF PUBLIC HEARING**

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. **Request to Address the Board**; Cheryl Gardner, GCHS Parent
- V. **APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON MARCH 11, 2014 (450 & a-g)**
- 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. TREASURERS REPORT/FEBRUARY 2014 (451 & a)
- B. BILL LIST (452-485)
 - 1. Buildings and Grounds Asphalt Bid #08-15 (486 & a)
 - 2. Special Purchase/Leveled Literacy Instructional Materials (487)
 - 3. Special Purchase/Skyward Annual License Fees (488)
- C. OTHER BUSINESS (489)
 - 1. Requests from Various Organizations
 - a. Jimmy John's Granite City
 - b. Youth for Understanding USA
 - c. GCHS Band Parents Association
 - d. Tri City Assembly of God
 - e. Granite City Park District
 - f. Granite City Park District/Mid America Sport Parachute Club
 - g. Granite City Park District/City of Granite City Fire Department
 - h. Tri City Assembly of God/Latchkey

VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT SECTION

VIII. RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL

- A. Resignations (490)
- B. Leaves of Absence (490)
- C. Extensions to Leaves of Absence (490a)
- D. Salary Increase for Athletic Trainer for 2013-2014 (490a)
- E. Salary Increase for Technology Staff for 2013-2014 (490b)
- F. Salary Increase for OTPT and OTPTA for 2013-2014 (490b)
- G. Salary Increase for Truancy for 2013-2014 (490c)
- H. Honorable Dismissal of Teachers (490d-g)
- I. Honorable Dismissal of Educational Support Personnel (490h-k)

IX. OLD BUSINESS

X. NEW BUSINESS

- A. Summer Food Service Program (491)
- B. Coolidge Jr. High School Summer School (492)
- C. Surplus Property Declaration (492)
- D. Jeanne L. Hornberger Art Scholarship (492a)
- E. GCHS Auto Shop Insurance Claim (492a)
- F. Kindergarten Supplement 2014-2015 (493)
- G. Elementary Summer School (493)
- H. District Calendar 2014-2015 (493a-b)
- I. Transfer From O & M Fund to Debt Service Fund (494 & a)
- J. Early Retirement Offer Incentives (494b-h)

XI. REPORTS AND OTHER COMMUNICATIONS

- A. Committee Reports
- B. Freedom of Information Act Report (495)
- C. Expulsions (496)

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/MARCH 11, 2014 (497)

XIV. SETTING OF THE AGENDA FOR THE APRIL 8, 2014 MEETING

XV. ADJOURNMENT