

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

MARCH 11, 2014

5:00 P.M.

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 Barry Shepherd of Tri-City Assembly of God

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**; Sean Foote, Band Parents Association
- B. **Request to Address the Board**; Daniel Comer, Band Parents Association
- C. **Request to Address the Board**; Jeff Hamilton, Coolidge Jr. High Band Parent
- D. **Request to Address the Board**, Frank Kohl, Citizen
- E. **Request to Address the Board**, James Wing, Parent
- F. **Request to Address the Board**, Tonya Beasley, Coolidge Jr. High Band Parent
- G. **Request to Address the Board**, Deanna Fancher, Grigsby Intermediate Teacher
- H. **Request to Address the Board**, Julia Kleuskens, Early Childhood Teacher
- I. **Request to Address the Board**, Dennis Meyer, Grigsby Intermediate Band Teacher
- J. **Request to Address the Board**, Sherry Kennedy, Worthen Elementary Teacher
- K. **Request to Address the Board**, Andrea Apperson, Early Childhood Teacher
- L. **Request to Address the Board**, Dwight Newman, Parent
- M. **Request to Address the Board**, Carrie Toth, Teacher/Frohardt Parent

V. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON FEBRUARY 25, 2014 (388 & a-f)

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 (389-426)
 - 1. Buildings and Grounds Paint Supply Bid #01-15 (427 & a)
 - 2. Buildings and Grounds Paper Supply Bid #06-15 (427b)
 - 3. Buildings and Grounds Construction Materials Bid #07-15 (427c)

- B. OTHER BUSINESS (428)
 - 1. Requests from Various Organizations
 - a. SIUE Senior Project

VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT SECTION

VIII. RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL

- A. Resignations (429)
- B. Extensions to Leaves of Absence (429)
- C. Employment of Prather Elementary Secretary (429a & b)
- D. Fourth-Year Probationary Teachers (429c)
- E. Local 4956 Secretaries Bargaining Agreements (429c)
- F. Certified and Classified Substitutes (429d)

IX. OLD BUSINESS

- A. Administrative Budget Management Proposal (430-442)

X. NEW BUSINESS

- A. Elementary Summer School/Boost (443)
- B. Supplemental Educational Services (SES) (443a)
- C. Setting of Special Board Meeting on March 20, 2014 (444)

XI. REPORTS AND OTHER COMMUNICATIONS

- A. Committee Reports
- B. Freedom of Information Act Report (445)
- C. Expulsions (446)
- D. Activity Fund Statements for January 2014 (447 & 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.

XIII. EXECUTIVE SESSION MINUTES/FEBRUARY 25, 2014 (448)

XIV. SETTING OF THE AGENDA FOR THE MARCH 25, 2014 MEETING

XV. ADJOURNMENT