

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

FEBRUARY 25, 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 Lisa Guilliams of Trinity 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. Granite City Jr. Service Club; Kellie Hutchings, Jaime Pamatot, and Beth Rapoff/Presentation of Donations.

V. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON FEBRUARY 11, 2014 (338 & a-q)

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/JANUARY 2014 (339 & a)
- B. BILL LIST (340-375)
 - 1. District Trash Service Bid #02-15 (376)
 - 2. Special Purchase of Devices for ISBE Testing (377)
- C. OTHER BUSINESS (378)
 - 1. Requests From Various Organizations
 - a. Calvary Life Church
 - b. Toddle Towne The Learning Center
 - c. Granite City Jr. Service Club
 - d. South Springfield Catholic Athletic Conference
 - 2. Gifts

VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT SECTION

VIII. RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL

- A. Retirements (379)
- B. Leaves of Absence (379)
- C. Extensions to Leaves of Absence (379)
- D. Extra-Curricular Resignation (379a)
- E. Omitted Service Credit (379a)
- F. Approval of Local 98 Bargaining Agreements (379b)
- G. Approval of Crafts' Bargaining Agreements (379b)
- H. Certified and Classified Substitutes (379c)

IX. OLD BUSINESS

- A. Approval of Administrative Budget Management Proposal (380)

X. NEW BUSINESS

- A. Approval of GCHS Summer School Dates (381)
- B. SWIC Agreement with ECC (381)
- C. Calendar Adjustment to Add Additional Day of Instruction (382)

XI. REPORTS AND OTHER COMMUNICATIONS

- A. Committee Reports
- B. Freedom of Information Act Report (383)
- C. Expulsions (384)
- D. Activity Fund Statements for December 2013 (385 & 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 11, 2014 (386)

XIV. SETTING OF THE AGENDA FOR THE MARCH 11, 2014 MEETING

XV. ADJOURNMENT