

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

FEBRUARY 11, 2014

5:00 P.M.

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- I. **APPOINTMENT OF SECRETARY PRO TEM FOR THE FEBRUARY 11, 2014 BOARD OF EDUCATION MEETING.**
- II. **RESIGNATION OF THE BOARD OF EDUCATION SECRETARY**
- III. **NOMINATION AND ELECTION OF THE BOARD OF EDUCATION SECRETARY**
- IV. **ROLL CALL AND DECLARATION OF QUORUM**
- V. **PLEDGE OF ALLEGIANCE**
- VI. **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*.)  

Rev. Karla Frost of St. John United Church of Christ
- VII. **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.)
- VIII. **APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON JANUARY 28, 2014** (270 & a-e)
- IX. **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/DECEMBER 2013 (271 & a)
- B. BILL LIST (272-314)
- C. OTHER BUSINESS (315)
  - 1. GCHS Out of State Trip Request
  - 2. Requests From Various Organizations
    - a. Southern Illinois Eagles Basketball Club
    - b. Granite City Police Department

**X. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT SECTION**

**XI. RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL**

- A. Retirements (316)
- B. Leaves of Absence (316)
- C. Elementary 4th Quarter Duty Recommendations (316a)
- D. Employment of Prather Principal (316b-g)
- E. Extra-Curricular Appointments (316g)
- F. Request for Volunteer (316h)
- G. Certified and Classified Substitutes (316h)

**XII. OLD BUSINESS**

**XIII. NEW BUSINESS**

- A. Renewal of IPA Student Handbook (317)
- B. Kindergarten Registration 2014-2015 (317a-b)
- C. In-District Transfer Requests Date Change (317c)
- D. Letter to Illinois Legislators (318 & a-b)
- E. Administrative Budget Management Proposal (319-333)

#### **XIV. REPORTS AND OTHER COMMUNICATIONS**

- A. Committee Reports
- B. Freedom of Information Act Report (334)
- C. Expulsions (335)
- D. Activity Fund Statements for November 2013 (336 & a-f)

#### **XV. 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.

#### **XVI. EXECUTIVE SESSION MINUTES/JANUARY 28, 2014 (337)**

#### **XVII. SETTING OF THE AGENDA FOR THE FEBRUARY 25, 2014 MEETING**

#### **XVIII. ADJOURNMENT**