

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

**January 28, 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*.)**  
Rev. Jeff Welch of United Presbyterian 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. Recognition of Katrina Pleasant, Grigsby Student/"Do the Right Thing Award" Winner
- V. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON JANUARY 14, 2013 (222 & a-c)**
- 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.)**

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| <ul style="list-style-type: none"><li>A. BILL LIST (223 - 261)</li><li>B. OTHER BUSINESS (262)<ul style="list-style-type: none"><li>1. Requests from Various Organizations<ul style="list-style-type: none"><li>a. Cornerstone Christian Church-Pontoon Beach</li><li>b. Knights of Columbus</li><li>c. Granite City After Prom Committee</li></ul></li></ul></li></ul> |
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**VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT SECTION**

## **VIII. RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL**

- A. Leaves of Absence (263)
- B. Extensions to Leaves of Absence (263)
- C. Employment of Prather Principal (263a-f)
- D. Employment of Paraprofessional (263f)
- E. Extra-Curricular Appointments (263g)
- F. Certified Substitutes (263h)

## **IX. OLD BUSINESS**

### **X. NEW BUSINESS**

- A. SWIC Running Start Renewal (264)
- B. SWIC Running Start 1.0 Agreement (264)
- C. Ozone Garden Project (265)
- D. Disposal of AV Equipment (266)

## **XI. REPORTS AND OTHER COMMUNICATIONS**

- A. Committee Reports
- B. Freedom of Information Act Report (267)

## **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/JANUARY 14, 2014 (267)**

**XIV. SETTING OF THE AGENDA FOR THE FEBRUARY 11, 2014 MEETING**

**XV. ADJOURNMENT**