

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

January 14, 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. Tim Pate of Nameoki United Methodist
- 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
 - B. Recognition of Teacher, Karen Robertson for National Board Certification
 - C. Recognition of Teacher, Carolyn Pirtle for National Board Certification
- V. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON DECEMBER 10, 2013 (139 & a-e)**
- 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.)**

- | |
|---|
| <ul style="list-style-type: none">A. TREASURER'S REPORT/OCTOBER and NOVEMBER 2013 (140 & a-c)B. BILL LIST (141 - 214)<ul style="list-style-type: none">1. Special Purchase/Firewall Upgrade (215)C. OTHER BUSINESS (216 & a)<ul style="list-style-type: none">1. Release of Executive Session Minutes2. Gifts (216a) |
|---|

- VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT SECTION**

VIII. RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL

- A. Retirements and Resignations (217)
- B. Extra-Curricular Resignations (217)
- C. Leaves of Absence (217)
- D. Extensions to Leaves of Absence (217)
- E. Certified and Classified Substitutes (217a)
- F. Policies (217b-ac)
- G. Classified Cafeteria Position (217ad)
- H. Ratification of Employment and Salary Placement for Grigsby Intermediate Principal (217ae)

IX. OLD BUSINESS

X. NEW BUSINESS

- A. Student Teaching Agreement with Principia College (218)

XI. REPORTS AND OTHER COMMUNICATIONS

- A. Committee Reports
- B. Freedom of Information Act Report (219)
- C. Expulsions (219)

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/DECEMBER 10, 2013 (220)

XIV. SETTING OF THE AGENDA FOR THE JANUARY 28, 2014 MEETING

XV. ADJOURNMENT

