

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

DECEMBER 10, 2013

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. Mark Maynard of Calvary Life 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 NOVEMBER 12, 2013** (124 & 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.)

- A. TREASURER'S REPORT/OCTOBER 2013 (125 & a)
- B. BILL LIST (126 & a-ba)
- C. OTHER BUSINESS
 1. Requests from Various Organizations (127)
 - a. Chris Janek & Tessa Gavilsky
 - b. Ponderosa
 - c. Jesse White, Secretary of State
 - d. Casey's General Store
 - e. Lens Crafters
 2. Gift (127)

VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT SECTION

VIII. RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL

- A. Rescind Actions of Previous Meetings on Retirements (128)
- B. Retirements and Resignations (128)
- C. Leaves of Absence (128a)
- D. Extensions to Leaves of Absence (128a)
- E. Extra-Curricular Appointments (128b)
- F. Certified and Classified Substitutes (128c)
- G. Employment of Paraprofessional (128d-e)
- H. Employment and Salary Placement for Director of Elementary Education/Title I (128f)

IX. OLD BUSINESS

- A. Lease Agreement and Resolution for Stratford Lane Property (129 & a-l)

X. NEW BUSINESS

- A. 2013 Tax Levy Resolution (130 & a-f)
- B. Curriculum Changes (131 & a)
- C. NCLB Conference (132)
- D. 2013-2014 Illinois Federation of Teachers, Local #743 Working Agreement (132)

XI. REPORTS AND OTHER COMMUNICATIONS

- A. Committee Reports
- B. Freedom of Information Act Report (133)
- C. Reinstatement of Student (133)
- D. Expulsions (134 & a-i)
- E. Life Skills Program (135)
- F. Activity Fund Statements/September and October 2013 (136 & a-m)

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/NOVEMBER 12, 2013 (137)

XIV. SETTING OF THE AGENDA FOR THE JANUARY 14, 2014 MEETING

XV. ADJOURNMENT