

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

NOVEMBER 12, 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. Mike Aden of Solid Rock Free 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. Request to Address the Board/Celena Compton
- V. **APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON OCTOBER 29, 2013** (112 & a-h)
- 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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| <ol style="list-style-type: none">A. BILL LIST (113 & a-ap)<ol style="list-style-type: none">1. Special Purchase/10 Gig Fiber Expansion (114)2. Special Purchase/Edgewave Renewal (114)B. OTHER BUSINESS<ol style="list-style-type: none">1. Requests from Various Organizations (115)<ol style="list-style-type: none">a. Girls on the Runb. Granite City Elksc. Chouteau Townshipd. Granite City Wrestling Club2. Gift (115)3. Rotary Dictionary Project (115a) |
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VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT SECTION

VIII. RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL

- A. Rescind Action of Previous Meeting on Retirement (116)
- B. Retirements (116)
- C. Leaves of Absence (116)
- D. Extra-Curricular Appointments/3rd Quarter Elementary Duty
 - 1. 3rd Quarter Elementary Duty (116a)
 - 2. Character Ed/Student Council/Mitchell (116a)
- E. Salary Placement for Executive Secretary to the Superintendent (116b)
- F. Creation and Employment of Interpreter Position (116b)

IX. OLD BUSINESS

- A. Lease of Stratford Lane Property (117)

X. NEW BUSINESS

- A. 2013 Tax Levy Resolution (118 & a-f)
- B. Curriculum Changes (119 & a-c)
- C. Core Switch (120)

XI. REPORTS AND OTHER COMMUNICATIONS

- A. Committee Reports
- B. Freedom of Information Act Report (121)
- C. Expulsions (121)

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/OCTOBER 29, 2013 (122)

XIV. SETTING OF THE AGENDA FOR THE DECEMBER 10, 2013 MEETING

XV. ADJOURNMENT