

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

OCTOBER 8, 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. Aaron Ban of St. Peters United Church of Christ
- 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.)
- V. **APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON SEPTEMBER 24, 2013** (86 & 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 (87 & a-bl)B. OTHER BUSINESS<ol style="list-style-type: none">1. Requests from Various Organizations (88)<ol style="list-style-type: none">a. Granite City Elks Club #1063b. Tri-City Assembly of Godc. Granite City Democratic Precinct Committeemend. Fox Performing Arts Charitable Foundatione. Southern Illinois University School of Dental Medicine2. Gift (88)3. Grand Canyon University Agreement (88) |
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VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT SECTION

VIII. RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL

- A. **Retirement** (89)

- B. Leaves of Absence (89)
- C. Extra-Curricular Appointments (89)
- D. Certified and Classified Substitutes (89a)
- E. Additional Hours for Special Education Job Coach (89a)
- F. Recall of Classified Staff {3} (89b)
- G. Employment of Classified Staff/Paraprofessionals {3} (89c-d)

IX. OLD BUSINESS

X. NEW BUSINESS

- A. Floor Replacement/Wilson Elementary (90)
- B. Early Retirement Incentives (90)
 - 1. Administrators (90a-b)
 - 2. Certified (90c-d)
 - 3. Classified (90e-f)
- C. 2012-2013 Crafts Contract (91)

XI. REPORTS AND OTHER COMMUNICATIONS

- A. Committee Reports
- B. Freedom of Information Act Report (92)
- C. Expulsion (92)
- D. Activity Fund Statements/August 2013 (93 & a-f)

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;**
- **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/SEPTEMBER 24, 2013 (94)

XIV. SETTING OF THE AGENDA FOR THE OCTOBER 29, 2013 MEETING

XV. ADJOURNMENT