

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

SEPTEMBER 24, 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. Rich Cope of City Temple**
- 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. Presentation on Region I
 - B. Discussion of Audit by Schowalter & Jabouri, P.C.
- V. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON SEPTEMBER 10, 2013 (70 & 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 REPORTS/JULY AND AUGUST 2013 (71 & a-c)
- B. BILL LIST (72 & a-bd)
 - 1. Bid
 - a. Grigsby Intermediate School New Parking Lot (73)
 - 2. Special Purchase
 - a. I-Pads (74)
- C. OTHER BUSINESS
 - 1. Requests from Various Organizations (75)
 - a. Granite City Elks Lodge 1063
 - b. Granite City S.A.B.R.E. Committee
 - c. Funtown USA
 - d. Terri Kunz
 - e. Jesse White, Secretary of State
 - f. Complex Youth Center

- g. Mitchell Fire Department
- h. Concordia University Chicago
- i. Greenville College
- j. Tri-City YMCA

- 2. Gift (75)
- 3. Change in Date, Location and Time for Board Meeting (76)
- 4. GCHS Target Art Grant (76)
- 5. Trip Request/GCHS Wrestling Team (76)
- 6. The National Federation of High Schools' Agreement (76)

VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT SECTION

VIII. RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL

- A. Resignation (77)
- B. Leaves of Absence (77)
- C. Extension to a Leave of Absence (77)
- D. Certified and Classified Substitutes (77a)
- E. Extra-Curricular Resignation (77a)
- F. Extra-Curricular Appointments
 - 1. Newspaper Sponsor/Coolidge (77b)
 - 2. 2nd Quarter Elementary Duty (77b)
- G. Employment of Classified Staff/Physical Therapy Assistant (77c-d)
- H. Employment of Certified Staff/Resource Teachers {2} (77e-f)

IX. OLD BUSINESS

- A. Public Hearing/Adoption of Proposed 2013-2014 Granite City School District No. 9 Budget (78 & a)

X. NEW BUSINESS

- A. Policies (79)
- B. Lou Fusz Corporate Partner Program (80 & a-b)
- C. GCS Credit Union Debit Card Program (81)

XI. REPORTS AND OTHER COMMUNICATIONS

- A. Committee Reports
- B. Freedom of Information Act Report (82)
- C. Activity Fund Statements/July 2013 (83 & 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;
- 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 10, 2013 (84)

XIV. SETTING OF THE AGENDA FOR THE OCTOBER 8, 2013 MEETING

XV. ADJOURNMENT