

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

SEPTEMBER 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. Derrell Brame of Central Christian 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.)**
- V. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON AUGUST 27, 2013 (55 & a-g)**
- 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 (56 & a-ah)<ol style="list-style-type: none">1. Special Purchase<ol style="list-style-type: none">a. VSOM (57)B. OTHER BUSINESS<ol style="list-style-type: none">1. Requests from Various Organizations (58)<ol style="list-style-type: none">a. Calvary Life Churchb. Lee's Famous Recipe Chickenc. Six Mile Regional Library District2. Gift (58)3. Grant for Bike Racks (59)4. Change in Location and Time for November 13, 2013 Board Meeting (59)5. Trip Requests<ol style="list-style-type: none">a. GCHS Yearbook (60)b. Coolidge Band (60) |
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| <ul style="list-style-type: none">6. Business Promotions and Incentives (61)7. Annual Application for Recognition of Schools (62)8. Influenza Immunizations for Employees (62) |
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VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT SECTION

VIII. RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL

- A. Rescind Actions of Previous Meetings on Retirements (63)
- B. Retirements and Resignations (63)
- C. Leaves of Absence (63)
- D. Non-Paid Days (63a)
- E. Extra-Curricular Resignations (63a)
- F. Extra-Curricular Appointments (63b)
- G. Extra-Curricular Request (63b)
- H. Certified and Classified Substitutes (63c)
- I. Volunteers (63c)
- J. Creation of Resource Teacher Positions {2} (63d)
- K. Recall Elementary Teachers {3} (63e)

IX. OLD BUSINESS

X. NEW BUSINESS

- A. District's Annual Review of Safety Plans, Protocols, Procedures, and School Safety Drills Report (64)
- B. 2012-2013 Test Scores (64)
- C. Administrator and Teacher Compensation Report (65)
- D. BSN Sports All School Program (65)
- E. Actions of the Region I Board (65)
- F. Local 98 Bargaining Agreements (66 & a-d)

XI. REPORTS AND OTHER COMMUNICATIONS

- A. Committee Reports
- B. Freedom of Information Act Report (67)
- C. Expulsion (67)

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/AUGUST 27, 2013 (68)

XIV. SETTING OF THE AGENDA FOR THE SEPTEMBER 24, 2013 MEETING

XV. ADJOURNMENT