

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

AUGUST 27, 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. Grigsby Parking Lot Presentation
- V. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON AUGUST 12, 2013 (44 & 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.)**

- A. BILL LIST (45 & a-ad)
- B. OTHER BUSINESS
 - 1. Requests from Various Organizations (46)
 - a. Southwestern Illinois College
 - b. Stoppkotte's Super Skate
 - c. Shielded Waters
 - d. Junior Warrior Baseball Association
 - 2. Gifts (46)
 - 3. Junior Achievement Program (47)
 - 4. Foster Grandparent Program (48)
 - 5. Twigs "Backpack" Program (48a)

VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT SECTION

VIII. RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL

- A. Rescind Action of Previous Meeting on Retirement (49)
- B. Resignation (49)
- C. Extra-Curricular Resignations (49)
- D. Extra-Curricular Appointments
 - 1. GCHS and Coolidge (49a)
 - 2. Elementary Clubs (49b)
 - 3. Elementary Duty (49c)
- E. Certified and Classified Substitutes (49d)
- F. Volunteers (49e)
- G. Creation of Physical Therapy Assistant Position (49e)
- H. Part-Time Paraprofessional (49f)
- I. Employment of Speech-Language Pathologist (49g)

IX. OLD BUSINESS

- A. Band Uniform Proposal (50 & a-h)
- B. Public Hearing/Proposed 2013-2014 Region I Special Education District Budget (51 & a)

X. NEW BUSINESS

XI. REPORTS AND OTHER COMMUNICATIONS

- A. Committee Reports
- B. Freedom of Information Act Report (52)
- C. Expulsion (52)

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 12, 2013 (53)

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

XV. ADJOURNMENT