

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

AUGUST 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. Tim Pate of Nameoki United 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.)**
- V. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON JULY 16, 2013 (26 & a-i) AND THE SPECIAL MEETING OF THE BOARD OF EDUCATION HELD ON JULY 30, 2013 (27 & a)**
- 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 VIII for individual discussion and consideration.)**

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| <ol style="list-style-type: none">A. BILL LIST (28 & a-aw)<ol style="list-style-type: none">1. Bid<ol style="list-style-type: none">a. Printer Cartridges (29 & a-l)B. OTHER BUSINESS<ol style="list-style-type: none">1. Requests from Various Organizations (30)<ol style="list-style-type: none">a. Boy Scouts of America Lewis & Clark Councilb. Girls Scouts of Southern Illinoisc. Dr. Robert Daiber, Madison County Regional Superintendent of Schoolsd. Girls Empowered by Math and Science (GEMS)e. Madison County Transitf. Jesse White, Secretary of Stateg. Cedar View General Baptist Churchh. Complex Youth Center2. Gifts (31)3. Hazardous Bus Routes (32) |
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VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT SECTION

VIII. RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL

- A. Retirements and Resignations (33)
- B. Leaves of Absence (33)
- C. Extensions to Leaves of Absence (33)
- D. Extra-Curricular Resignation (33a)
- E. Extra-Curricular Appointments (33a)
- F. Per Diem Rate for Board Meetings (33b)
- G. Secondary Cafeteria Aides (33b)
- H. Re-Employment of Special Education Job Coach (33c)
- I. Volunteers (33c)
- J. Substitutes
 - 1. Certified (33d)
 - 2. Classified (33e)
- K. Employment of Certified Staff/Music (33f-g)

IX. OLD BUSINESS

- A. Gate Fees for Athletic Events (34)
- B. Band Uniform Proposal (35 & a-h)

X. NEW BUSINESS

- A. District #9 Budget, Resolution and Publication of Notice in the Newspaper (36 & a-b)
- B. The Bank of Edwardsville's Custom Debit Card Program (37)
- C. AT&T Fiber Optic Upgrade (38)
- D. S.A.B.R.E. Contract for 2013-2014 (39 & a-h)

XI. REPORTS AND OTHER COMMUNICATIONS

- A. Committee Reports

B. Freedom of Information Act Report (40)

C. Activity Fund Statements/June 2013 (41 & a-e)

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/JULY 16 AND 30, 2013 (42)

XIV. SETTING OF THE AGENDA FOR THE AUGUST 27, 2013 MEETING

XV. ADJOURNMENT