

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

**JULY 16, 2013**

**5:00 P.M.**

- I. **RESCIND ACTION OF PREVIOUS MEETING ON APPOINTMENT OF SECRETARY PRO TEM FOR JULY 16, 2013 BOARD OF EDUCATION MEETING**
- II. **ROLL CALL AND DECLARATION OF QUORUM**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **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. James Amos of The Resurrection Church**
- V. **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. Request to Address the Board/Diane Harrington
- VI. **APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON JUNE 25, 2013 (2 & a-f)**
- VII. **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"><li>A. TREASURER'S REPORT/JUNE 2013 (3 &amp; a)</li><li>B. BILL LIST (4 &amp; a-ac)<ol style="list-style-type: none"><li>1. Bid<ol style="list-style-type: none"><li>a. Paper Supplies (5)</li></ol></li></ol></li><li>C. OTHER BUSINESS<ol style="list-style-type: none"><li>1. Requests from Various Organizations (6)<ol style="list-style-type: none"><li>a. USA Baseball National Team</li></ol></li><li>2. Ratification of Construction Committee/Worthen Elementary (6)</li><li>3. 2013-2014 Bus Routes (7)</li><li>4. Quincy University Agreement (7)</li></ol></li></ol> |
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- 5. GCHS Marching Band Camps (8)
- 6. District-Wide Student Handbooks (8)
- 7. Disposal of Records (9)
- 8. Breakfast Grants (9)

## **VIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT SECTION**

### **IX. RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL**

- A. Retirements and Resignations (10)
- B. Extra-Curricular Appointments (10)
- C. Employment of Certified Staff/Special Education Teachers {3} (10a)
- D. Guidance Counselors' Registration Work (10b)
- E. Administrative Placements/Salary Placements (10c)

### **X. OLD BUSINESS**

### **XI. NEW BUSINESS**

- A. 2013 IASB/IASA/IASBO Conference (11)
- B. Student Activity Insurance (11)
- C. Request from Venice Community Unit School District #3 (12)
- D. Coordinated Youth and Human Services Contract and 2013-2016 School Years Agreement (13 & a-d)
- E. Actions of the Region I Board (14)
- F. Band Uniform Proposal (15)
- G. Creating Entrepreneurial Opportunities (CEO) Program (15)
- H. Joint Agreement 2013-2014 Tentative Budget Resolution and Publication of Notice in the Newspaper (16 & a-b)
- I. Six Mile Regional Library District Resolution and Lease Agreement (17 & a-l)
- J. School Resource Officer Program Resolutions and Agreements
  - 1. Granite City High School (18 & a-i)
  - 2. Junior High School (19 & a-i)

K. Opening Institute for 2013-2014 (20)

L. Local 98 Working Agreement (20)

**XII. REPORTS AND OTHER COMMUNICATIONS**

A. Committee Reports

B. Freedom of Information Act Report (21)

**XIII. 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.

**XIV. EXECUTIVE SESSION MINUTES/JUNE 25, 2013 (22)**

**XV. SETTING OF THE AGENDA FOR THE AUGUST 13, 2013 MEETING**

**XVI. ADJOURNMENT**