

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

JUNE 25, 2013

5:00 P.M.

- I. **APPOINTMENT OF SECRETARY PRO TEM FOR JUNE 25 AND JULY 16, 2013 BOARD OF EDUCATION MEETINGS**
- 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. Mike Aden of Solid Rock Free Methodist 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.)**
- VI. **APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON JUNE 11, 2013 (297 & a-e)**
- 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">A. TREASURER'S REPORT (298 & a)B. BILL LIST (299 & a-aa)<ol style="list-style-type: none">1. Bid<ol style="list-style-type: none">a. Diesel Fuel (300) |
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VIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT SECTION

IX. RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL

- A. **Retirements and Resignations (301)**
- B. **Extra-Curricular Resignation (301)**
- C. **Extra-Curricular Appointments/1st Quarter Elementary Duty (301a)**

- D. Prevailing Wage Rate (301b-k)
- E. Part-Time Paraprofessionals (301l)
- F. Truancy Interventionists' Summer Stipend (301m)
- G. Employment of Administrative Staff
 - 1. High School Principal and Salary Placement (301n)
 - 2. Mitchell Elementary Principal and Salary Placement (301o-p)

X. OLD BUSINESS

- A. Revision of 2013-2014 School Calendar (301q)

XI. NEW BUSINESS

- A. Transfer from O & M to Debt Service Fund (302)
- B. Trust Agreement with Bank of Edwardsville (303 & a-d)
- C. Designation of Depositories (304 & a-b)
- D. Cafeteria Pricing Adjustments (305)
- E. Request from Brooklyn Unit School District #188 (306)
- F. Kindergarten Independent Development Survey {KIDS} (306)
- G. Policy (306 & a-y)

XII. REPORTS AND OTHER COMMUNICATIONS

- A. Committee Reports
- B. Freedom of Information Act Report (307)
- C. Reinstatement of Student (307)
- D. Activity Fund Statements/May 2013 (308 & a-e)

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;**
- **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.**

XIV. EXECUTIVE SESSION MINUTES/JUNE 11, 2013 (309)

XV. SETTING OF THE AGENDA FOR THE JULY 16, 2013 MEETING

XVI. ADJOURNMENT