

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

JUNE 11, 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. Barry Shepherd of Tri-City Assembly of God 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 MAY 28, 2013 (284 & a-i)**
- 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 (285 & a-y)<ol style="list-style-type: none">1. Bid<ol style="list-style-type: none">a. Microsoft School Agreement (286)2. Special Purchases<ol style="list-style-type: none">a. CiscoSmartNet (287)b. VMWare (287)c. Board Office Phone System Upgrade (287a)B. OTHER BUSINESS<ol style="list-style-type: none">1. Requests from Various Organizations<ol style="list-style-type: none">a. Greater Madison County Federation of Labor (288)2. Release of Executive Session Minutes (288 & a)3. Extension of Time for Life Safety (289 & a-b)4. Latchkey Providers for 2013-2014 School Year (290 & a-l) |
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VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT SECTION

VIII. RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL

- A. Extension to a Leave of Absence (291)
- B. Extra-Curricular Resignation (291)
- C. Extra-Curricular Appointments
 - 1. G.C.H.S. Club Sponsors (291a)
 - 2. G.C.H.S. Department Head (291a)
 - 3. Coolidge Junior High Department Heads (291b)
- D. Administrative Movement and Salary Placement (291c)
- E. Hearing Officers (291d)

IX. OLD BUSINESS

X. NEW BUSINESS

- A. Potential Lease of Niedringhaus School (292)
- B. Early Retirement Offer Incentives (293 & a-f)

XI. REPORTS AND OTHER COMMUNICATIONS

- A. Committee Reports
- B. Freedom of Information Act Report (294)
- C. Expulsion (294 & a-b)

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;
- The sale of public property;
- 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/MAY 28, 2013 (295)

XIV. SETTING OF THE AGENDA FOR THE JUNE 25, 2013 MEETING

XV. ADJOURNMENT