

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

MAY 28, 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*.)**
- 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. Recognition of Grigsby Students as Cabrera Statewide Award Winners
 - B. Recognition of Natalie O'Keefe/Presentation of Diploma
 - C. Presentation of Published Book by Lillian Harris
- V. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON MAY 14, 2013 (265 & a-f)**
- 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.)**

- | |
|--|
| <ul style="list-style-type: none">A. TREASURER'S REPORT/APRIL 2013 (266 & a)B. BILL LIST (267 & a-ac)<ul style="list-style-type: none">1. Bid<ul style="list-style-type: none">a. Photography (268)C. OTHER BUSINESS<ul style="list-style-type: none">1. Fresh Fruit and Vegetable Program Grants (269)2. IHSA Membership (269)3. Ratification of Construction Committee (270) |
|--|

VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT SECTION

VIII. RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL

- A. Resignation (271)
- B. Leaves of Absence (271)
- C. Extra-Curricular Resignations (271)
- D. Extra-Curricular Appointments
 - 1. Granite City High School Coaching Assignments (271a)
 - 2. Granite City High School Club Assignments (271b)
 - 3. Coolidge Junior High Coaching Assignments (271c)
 - 4. Coolidge Junior High Department Heads (271d)
- E. Employment of Director of Secondary Education (271e-f)

IX. OLD BUSINESS

- A. Child and Adult Care Food Program (272)

X. NEW BUSINESS

- A. Building Trades Resolution (273 & a-d)
- B. Building Trades House and Lot (274 & a-b)
- C. Change of Graduation Date (275)
- D. Cost Savings Proposal for ECC (275)
- E. Policies (276)

XI. REPORTS AND OTHER COMMUNICATIONS

- A. Committee Reports
- B. Freedom of Information Act Report (277)
- C. Reinstatement of Students (277)
- D. Expulsions (278)
- E. Elementary Enrollment Numbers (279)
- F. Course Mason and Curriculum Mapping (280)
- G. Activity Fund Statements (281 & 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;
- 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/MAY 14, 2013 (282)

XIV. SETTING OF THE AGENDA FOR THE JUNE 11, 2013 MEETING

XV. ADJOURNMENT