

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

MAY 14, 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. Jeremy Champion of Second Baptist 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.)**
 - A. Recognition of Winners of the 2013 Madison County Recycling Program's
 - B. Request to Address the Board/Angela Brison
 - C. Request to Address the Board/Tracy Steward
- V. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON APRIL 30, 2013 (249 & a-h)**
- 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.)**

- A. BILL LIST (250 & a-ap)
 - 1. Special Purchases
 - a. VSOM Upgrade (251)
 - b. Network Cabinet Upgrade (251)
- B. OTHER BUSINESS
 - 1. Requests from Various Organizations (252)
 - a. Granite City Park District
 - b. Southwestern Illinois College/Sam Wolf Granite City Campus and Southwestern's Foundation
 - 2. Illinois Association of School Boards' Dues (252)
 - 3. Trip Requests
 - a. Central Regional Wrestling Tournament (252)
 - b. Varsity Club Field Trip (253)

4. Ratification of Construction Committee – Windows/Worthen (253)

5. Hazardous Bus Route Application for Fehling Road (254)

VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT SECTION

VIII. RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL

- A. Retirement (255)
- B. Leave of Absence (255)
- C. Administrative Title, Work Schedule and Salary Schedule Adjustment (255a)
- D. Extra-Curricular Resignation (255a)
- E. Extra-Curricular Appointments
 - 1. Granite City High School Coaching Assignments (255b)
 - 2. Coolidge Junior High School Coaching Assignments (255c)
 - 3. Granite City High School Club Assignments (255d)

IX. OLD BUSINESS

X. NEW BUSINESS

- A. Transfer Requests (256)
- B. Child and Adult Care Food Program (257)
- C. Resolution Authorizing the Sale and Transfer of Real Estate Known as the Vacant Strip Located at 1947 Adams Street (258 & a-b)

XI. REPORTS AND OTHER COMMUNICATIONS

- A. Committee Reports
- B. Freedom of Information Act Report (259)
- C. Expulsions
 - 1. Elementary Student (259 & a-b)
 - 2. Secondary Students (260 a-b)
- D. Suspension Appeals (261)
- E. Reinstatement of Students (261)
- F. Truancy Report (262 & a-c)

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/APRIL 30, 2013 (263)

XIV. SETTING OF THE AGENDA FOR THE MAY 28, 2013 MEETING

XV. ADJOURNMENT