

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

APRIL 30, 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. Tim Pate of Nameoki United Methodist 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. Presentation on Over-All Registration Procedure**
- V. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON APRIL 16, 2013 (235 & a-g)**
- 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 (236 & a-ah)<ol style="list-style-type: none">1. Bid<ol style="list-style-type: none">a. Student Furniture (237)B. OTHER BUSINESS<ol style="list-style-type: none">1. Requests from Various Organizations (238)<ol style="list-style-type: none">a. Tree-House Productionsb. St. Louis Regional Clean Air Partnership, The American Lung Association, RideFinders, and the Metro East Citizens Air Projectc. Gateway Grizzliesd. Granite City Park District and Patriots in the Parke. Two Rivers National Wildlife Refugef. Granite City Elks Club #10632. Gift (238)3. Trip Requests<ol style="list-style-type: none">a. NFC National Debate (239)b. Economic Illinois Stock Market Team (239) |
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VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT SECTION

VIII. OLD BUSINESS

- A. April 9, 2013 Consolidated Election Canvass Certification (240 & a)

**SWEARING IN OF NEW BOARD MEMBERS
MEGHAN DAILY, KATHY HAGNAUER, MATT JONES, AND JERRY McKECHAN
FOR FOUR-YEAR TERMS**

IX. ADJOURNMENT SINE DIE

**RE-ORGANIZATION OF THE BOARD
APRIL 30, 2013 TO SECOND BOARD MEETING IN APRIL 2015
ALL APPOINTMENTS ARE FROM APRIL 30, 2015
UNTIL THE SECOND BOARD MEETING IN APRIL 2015**

I. DECLARATION OF QUORUM

- A. Selection of Temporary Chairman
- B. Selection of Temporary Secretary

II. CALL TO ORDER AND ROLL CALL

- A. Resolution/Term of President, Vice President, and Secretary (241)
- B. Selection of Board President
- C. Selection of Board Vice President
- D. Salary of Board Secretary
- E. Selection of Board Secretary
- F. Resolution/Term of Treasurer (241a)
- G. Selection of Treasurer
- H. Appointment of Attorneys
 - 1. Regular Attorney – Tom Schooley Law Firm/Resolution and Agreement (241b-d)
 - 2. Special Counsel – Hodges, Loizzi, Eisenhammer, Rodick & Kohn
 - 3. Special Counsel – Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd.
 - 4. Special Counsel – Tueth, Keeney, Cooper, Mohan & Jackstadt, P.C.
 - 5. Special Counsel – William Schooley III
- I. Committee Delegate/Alternate Appointments (241e)
 - 1. Special Education Board
 - 2. Southwestern Division of the I.A.S.B.
 - 3. Citizens Advisory Council
 - 4. Title I Parent/Teacher Advisory Council
 - 5. Policy Committee
 - 6. Tri-Cities Chamber of Commerce
 - 7. Granite City Joint Council/School S.A.B.R.E. Program
 - 8. Inter-Governmental Committee/City and School District

9. Negotiations/Certified
10. Negotiations/Classified
11. Construction Committee
12. School Improvement Plans
13. Financial Oversight
14. Executive Committee

J. Setting Dates, Time, and Location for School Board Meetings (241f)

K. Approval of Board Policies (241f)

III. RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL

A. Rescind Action of Previous Meeting on Retirement (242)

B. Retirement (242)

C. Extension to a Leave of Absence (242)

D. Extra-Curricular Appointments (242a)

E. Administrative Title, Work Schedule and Salary Schedule Adjustment (242a)

F. Rescind Action of Administrative Appointment (242b)

G. Appointment of Administrator for the 2013-2014 School Year (242b)

IV. NEW BUSINESS

A. School Maintenance Grant Application (243)

B. Elementary Summer Connection (244)

V. REPORTS AND OTHER COMMUNICATIONS

A. Committee Reports

B. Freedom of Information Act Report (245)

C. Expulsions (245 & a-b)

D. Activity Fund Statements/February and March 2013 (246 & a- k)

VI. 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 cases;**
- **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.**

VII. EXECUTIVE SESSION MINUTES/APRIL 16, 2011 (247)

VIII. SETTING OF THE AGENDA FOR THE MAY 14, 2013 MEETING

IX. ADJOURNMENT