

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

APRIL 16, 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. Mark Maynard of Calvary Life 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 GCHS Band
 - B. Recognition of Coolidge and Grigsby Olympiad Teams
 - C. Recognition of Young Authors
- V. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON MARCH 26, 2013 (219 & 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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| <ul style="list-style-type: none">A. TREASURER'S REPORT/MARCH 2013 (220 & a)B. BILL LIST DATED 4/5/2013 (221 & a-o) AND BILL LIST DATED 4/10/13 (222 & a-ae)<ul style="list-style-type: none">1. Bid<ul style="list-style-type: none">a. Boiler Replacement/Worthen Annex (223)C. OTHER BUSINESS<ul style="list-style-type: none">1. Requests from Various Organizations (224)<ul style="list-style-type: none">a. Granite City District #9 Athletic Coachesb. Suburban Baptist Church2. Gifts (224) |
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VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT SECTION

VIII. RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL

- A. Resignation (225)
- B. Extension to a Leave of Absence (225)
- C. Extra-Curricular Resignations (225)
- D. Extra-Curricular Appointments
 - 1. Department Heads (225a)
 - 2. Coaching Assignments (225b)

IX. OLD BUSINESS

- A. Revision of 2012-2013 School Calendar (226)

X. NEW BUSINESS

- A. Insurance Settlement/Roof Replacements for Board Office, Warehouse, ECC, and G.C.H.S. Gym Locker Room (227)
- B. Transfer from O & M Fund to Debt Service Fund (228)
- C. Out-of-District Student Request for GCHS Summer School 2013 (229)
- D. School Boundary Changes (229)
- E. Closing of Convenience Account/Monroe Worthen DARE Account (230)
- F. Resolution Authorizing Sealed Bids for Sale of Real Estate at 1947 Adams Street (231 & a-d)

XI. REPORTS AND OTHER COMMUNICATIONS

- A. Committee Reports
- B. Freedom of Information Act Report (232)

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;
- 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/MARCH 26, 2013 (233)

XIV. SETTING OF THE AGENDA FOR THE APRIL 30, 2013 MEETING

XV. ADJOURNMENT