

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

**MARCH 26, 2013**

**5:00 P.M.**

**PUBLIC HEARING AGENDA ON REDUCTIONS IN FORCE**

- I. CALL PUBLIC HEARING TO ORDER
- II. SUPERINTENDENT'S REPORT ON PROPOSED REDUCTIONS IN FORCE
- III. PUBLIC COMMENT
- IV. ADJOURNMENT OF PUBLIC HEARING

**AGENDA FOR MEETING OF THE BOARD OF EDUCATION**

- 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. Mike Aden of the Solid Rock Free Methodist Community 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 MARCH 12, 2013 (203 & a-e)
- 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"><li>A. TREASURER'S REPORT/FEBRUARY 2013 (204 &amp; a)</li><li>B. BILL LIST (205 &amp; a-ac)<ol style="list-style-type: none"><li>1. Bid<ol style="list-style-type: none"><li>a. Mat, Mop, and Towel Service (206)</li></ol></li></ol></li></ol> |
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- C. OTHER BUSINESS
  - 1. Requests from Various Organizations (207)
    - a. Madison County Transit
    - b. Toddle Towne, The Learning Center
  - 2. Gifts (207)
  - 3. Summer Band Camp (207)

**VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT SECTION**

**VIII. RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL**

- A. Rescind Actions of Previous Meetings on Retirements (208)
- B. Retirements (208)
- C. Leave of Absence (208)
- D. Elimination of Permanent Substitutes (208a)
- E. Fourth-Year Probationary Teachers (208a)
- F. Resolution on Honorable Dismissal of Teachers (208b-e)
- G. Resolution on Honorable Dismissal of Educational Support Personnel Employees (208f-i)

**IX. OLD BUSINESS**

**X. NEW BUSINESS**

- A. Change in Board Meeting Date and Setting of April 30, 2013 Meeting (209)
- B. Summer Foodservice Program (209)
- C. Running Start Agreement (210)
- D. Middle School Summer Teen Reach Program (210)
- E. Sack Lunch and Early Dismissal of Testing Students (211)
- F. 2013-2014 School Year Length of Day and Start/End Times (212)
- G. Actions of the Region I Board (213)

**XI. REPORTS AND OTHER COMMUNICATIONS**

- A. Committee Reports
- B. Freedom of Information Act Report (214)
- C. Disciplinary Appeal/Hearing (214 & a-e)
- D. Expulsions (215 & a-b)
- E. Activity Fund Statements/January 2013 (216 & 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/MARCH 12, 2013 (217)**

**XIV. SETTING OF THE AGENDA FOR THE APRIL 16, 2013 MEETING**

**XV. ADJOURNMENT**