

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

**MARCH 12, 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. Larry Cook of the Freedom Worship Center**
- 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. Request to Address the Board/Marcella Antonovich
- V. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON FEBRUARY 26, 2013 (192 & a-d)**
- 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"><li>A. BILL LIST (193 &amp; a-aj)</li><li>B. OTHER BUSINESS<ul style="list-style-type: none"><li>1. Requests from Various Organizations (194)<ul style="list-style-type: none"><li>a. Granite City Junior Service Club</li><li>b. Tri-City Assembly of God</li></ul></li><li>2. Trip Request/Archer Summer Duals (194)</li><li>3. Library Program Grant (194)</li></ul></li></ul> |
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**VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT SECTION**

**VIII. RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL**

- A. Retirements (195)

- B. Leaves of Absence (195)
- C. Extension to a Leave of Absence (195)
- D. Volunteer (195a)
- E. Certified and Classified Substitutes (195a)
- F. Administrative Salary Schedule Adjustments for 2013-2014 (195b)
- G. Employment of Administrative Staff/Director of Finance (195c-d)

**IX. OLD BUSINESS**

**X. NEW BUSINESS**

- A. 2013-2014 School Calendar (196 & a)
- B. Resolution Abating and Transferring Five Million Five Hundred Thousand Dollars from the Working Cash Fund to the Educational Fund (197 & a-b)
- C. Closing of Convenience Account/Granite City Community Gifted Council (198)
- D. Unemployment Insurance (198)

**XI. REPORTS AND OTHER COMMUNICATIONS**

- A. Committee Reports
- B. Freedom of Information Act Report (199)
- C. Expulsion (199)
- D. Activity Fund Statements/December 2012 (200 & 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/FEBRUARY 26, 2013 (201)**

**XIV. SETTING OF THE AGENDA FOR THE MARCH 26, 2013 MEETING**

**XV. ADJOURNMENT**