

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

FEBRUARY 26, 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*.) Mrs. Mary Hunt of the Salvation Army**
- 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 FEBRUARY 12, 2013 (181 & a-f)**
- 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.)**

- | |
|---|
| <ol style="list-style-type: none">A. BILL LIST (182 & a-af)B. OTHER BUSINESS<ol style="list-style-type: none">1. Requests from Various Organizations (183)<ol style="list-style-type: none">a. St. Elizabeth Schoolb. National Association of Letter Carriers2. Gift (183) |
|---|

VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT SECTION

VIII. RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL

- A. Retirements (184)
- B. Leave of Absence (184)
- C. Extra-Curricular Appointments/Department Heads (184a)
- D. Certified and Classified Substitutes (184a)

IX. OLD BUSINESS

X. NEW BUSINESS

- A. Granite City High Summer School (185)
- B. Kindergarten Registration (186 & a)
- C. Closing of Convenience Account/Are You Smarter Than a Fifth Grader (187)
- D. Date Change of In-District Transfer Deadline (187 & a)
- E. IPA Model Student Handbook (188)

XI. REPORTS AND OTHER COMMUNICATIONS

- A. Committee Reports
- B. Freedom of Information Act Report (189)
- C. Expulsion (189)

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 12, 2013 (190)

XIV. SETTING OF THE AGENDA FOR THE MARCH 12, 2013 MEETING

XV. ADJOURNMENT