

STATE OF ILLINOIS            )  
  ) SS  
COUNTY OF MADISON        )

**CHANGE IN MEETING LOCATION CERTIFICATE**

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education (the “Board”) of Community Unit School District Number 9, Madison County, Illinois, and as such official I do further certify as follows:

1. That on the 30<sup>th</sup> day of January, 2013, the location of the regular meeting of the Board scheduled for the 12th day of February, 2013 at 5:00 o’clock P.M. (the “Meeting”), was changed from the Board of Education Administrative Offices, 1947 Adams Street, Granite City, Illinois, to the Granite City High School Performing Arts Center, 3101 Madison Avenue, Granite City, Illinois, by the President of the Board by giving notice thereof in writing, stating the time, place and purpose of the Meeting, and including the agenda for the Meeting (the “Board Notice”).

2. That the Board Notice was served upon all of the members of the Board by personal service or mail or by facsimile or electronic transmission not less than 96 hours before the Meeting.

3. That the *Suburban Journal* and the *Belleville News-Democrat*, the same being all of the news media that have filed a request for such notice, were also given the Board Notice in the same manner as was given to said members of the Board.

4. That attached hereto as *Exhibit 1* is a true, correct and complete copy of the Board Notice.

5. That on or before the 8th day of February, 2013, public notice of the Meeting, including the agenda for the Meeting, was posted at the Board of Education Administration Office, 1947 Adams Street, Granite City, Illinois, the same being the principal office of the Board (the “Public Notice”), and that at least one copy of the Public Notice was continuously available for public review during the entire 96-hour period preceding the Meeting.

6. That on said day the Public Notice was also supplied to the news media listed in paragraph 3 hereof.

7. That attached hereto as *Exhibit 2* is a true, correct and complete copy of the Public Notice.

8. That the Meeting was duly called, noticed and held in strict compliance with all of the provisions of the Open Meetings Act of the State of Illinois, as amended, the School Code of the State of Illinois, as amended, and the resolutions, rules, regulations and proceedings of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 12<sup>th</sup> day of February, 2012.

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Secretary, Board of Education

# Granite City Community Unit School District #9

ADMINISTRATIVE OFFICES  
1947 ADAMS STREET  
GRANITE CITY, ILLINOIS  
62040-3397

*Harry A. Briggs, Ph.D.*  
*Superintendent of Schools*

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## NOTICE OF CHANGE IN LOCATION OF THE FEBRUARY 12, 2013, MEETING OF THE BOARD OF EDUCATION OF COMMUNITY UNIT SCHOOL DISTRICT NUMBER 9 MADISON COUNTY, ILLINOIS

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Education of Community Unit School District Number 9, Madison County, Illinois (the "School Board"), has changed the location of its regular meeting to be held on the 12<sup>th</sup> day of February, 2013, at 5:00 o'clock P.M., from the Board of Education Administrative Offices, 1947 Adams Street, Granite City, Illinois, to the Granite City High School Performing Arts Center, 3101 Madison Avenue, Granite City, Illinois.

The Agenda for the Meeting is as follows:

- 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. Chris Bell of Suburban Baptist 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 of Gift from Dr. Mark Eavenson
- V. **APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON JANUARY 22, 2013 (167 & 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.)**

A. TREASURER'S REPORTS/NOVEMBER 2012-JANUARY 2013 (168 & a-e)

B. BILL LIST (169 & a-bf)

**C. OTHER BUSINESS**

1. Requests from Various Organizations (170)
  - a. Village of Pontoon Beach
  - b. After-Prom Party
  - c. Frew's Bridal & Riverbender.com Community Center
2. Gift (170)
3. Annual Middle School and GCHS Basketball Game (170)
4. Trip Requests
  - a. Science Club (171)
  - b. GCHS Band (171)

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

**VIII. RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL**

- A. Rescind Action of Previous Meeting on Retirement (172)
- B. Retirement (172)
- C. Leave of Absence (172)
- D. Extensions to Leaves of Absence (172a)
- E. Certified and Classified Substitutes (172a)

**IX. OLD BUSINESS**

**X. NEW BUSINESS**

- A. Resolution Providing for the Issue of Not to Exceed \$12,000,000 General Obligation School Bonds, Series 2013, of Community Unit School District Number 9, Madison County, Illinois, for the Purpose of Increasing the Working Cash Fund of Said School District and for the Purpose of Paying Claims Against Said School District, and Providing for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds (173 & a-az)
- B. District Re-Organization Plan (174 & a-l)
- C. Actions of the Region I Board (175)
- D. Mississippi Valley Intergovernmental Cooperative (175 & a)

**XI. REPORTS AND OTHER COMMUNICATIONS**

- A. Committee Reports
- B. Freedom of Information Act Report (176)
- C. Expulsions (177)
- D. Activity Fund Statements (178 & 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/JANUARY 22, 2013 (179)**

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

**XV. ADJOURNMENT**

DATED the 8<sup>th</sup> day of February, 2013.

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Secretary, Board of Education,  
Community Unit School District Number 9, Madison  
County, Illinois