

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

JANUARY 22, 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. Tim Pate of Nameoki United Methodist 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 Lisa Smith (Wilson) and Kiki Cochran (Niedringhaus) as National Board Certified Teachers
- V. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON JANUARY 8, 2013 (156 & a-h)**
- 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. BILL LIST (157 & a-am)
- B. OTHER BUSINESS
 - 1. Requests from Various Organizations (158)
 - a. Granite City Warriors Hockey Club
 - b. Granite City Steel Credit Union
 - 2. Gifts (158)
 - 3. Coolidge Band/Busch Stadium Trip (158)
 - 4. Local and Long Distance Phone Contract (159)
 - 5. Wireless Phone Contract (159)

VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT SECTION

VIII. RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL

- A. Resignation (160)
- B. Extra-Curricular Appointments
 - 1. Coaching Assignments (160)
 - 2. Revised 4th Quarter Elementary Duty Assignments (160a)
- C. Administrative Salary Placement/High School Principal (160b)
- D. Freeze of Administrative Salaries for 2013-2014 School Year (160b)

IX. OLD BUSINESS

X. NEW BUSINESS

- A. Establishment of Convenience Accounts
 - 1. G.C.H.S. Recycling Fund (161)
 - 2. Granite City C.U.S.D. #9 5K (161a)
- B. Letter to Legislators (162)

XI. REPORTS AND OTHER COMMUNICATIONS

- A. Committee Reports
- B. Freedom of Information Act Report (163)
- C. Activity Fund Statements for September and October 2012 (164 & a-k)

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/JANUARY 8, 2013 (165)

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

XV. ADJOURNMENT