

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

JANUARY 8, 2013

G.C.H.S. PERFORMING ARTS CENTER

6:00 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. Karla Frost of St. John's United Church of Christ**
- 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 Participants in the Illinois Music Educators' Association All-State Festival
 - B. Recognition of Illinois State Scholars
 - C. Recognition of ISAT/PSAE Honorees
 - D. Request to Address the Board from Eric Davis
 - E. Request to Address the Board from Monica Matthews
- V. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON DECEMBER 11, 2012 (143 & 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 DATED 12/20/2012 (144 & a-an) AND BILL LIST DATED 1/3/13 (145 & a-z)

B. OTHER BUSINESS

- 1. Requests from Various Organizations (146)
 - a. Pontoon Beach Lodge #1177, the James Stuart Chapter Order of DeMolay and the International Order of the Rainbow for Girls
 - b. St. Elizabeth's Church
- 2. Gifts (146)
- 3. For the Record Productions – Taping of GCHS Graduation (146)

4. Appointment of Deputy Registrar (146)
5. Active Shooter Drill (147)
6. Intergovernmental Cooperation Agreement (147 & a-e)

VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT SECTION

VIII. RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL

- A. Retirements and Resignations (148)
- B. Leaves of Absence (148)
- C. Extensions to Leaves of Absence (148)
- D. Extra-Curricular Appointments
 1. Student Council Co-Sponsor/Grigsby (148a)
 2. 4th Quarter Elementary Duty (148b)
- E. Classified Substitute (148c)
- F. Employment of High School Principal (148d-e)

IX. PUBLIC HEARING FOR THE ISSUANCE OF \$9,750,000 WORKING CASH FUND BONDS FOR THE PURPOSE OF INCREASING THE WORKING CASH FUND OF THE DISTRICT AND \$2,250,000 FUNDING BONDS FOR THE PURPOSE OF PAYING CLAIMS AGAINST THE DISTRICT (149)

X. NEW BUSINESS

- A. Actions of the Region I Board (150)

XI. REPORTS AND OTHER COMMUNICATIONS

- A. Committee Reports
- B. Freedom of Information Act Report (151)
- C. Expulsions (152)
- D. Reinstatement of Students (153)

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 discipline;
- 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/DECEMBER 11, 2012 (154)

XIV. SETTING OF THE AGENDA FOR THE JANUARY 22, 2013 MEETING

XV. ADJOURNMENT