GRANITE CITY COMMUNITY UNIT SCHOOL DISTRICT #9

TUESDAY, NOVEMBER 9, 2021 | 6:00 P.M.

AGENDA FOR MEETING OF THE BOARD OF EDUCATION

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.)

IV. **PUBLIC COMMENT;** The Granite City Board of Education welcomes visitors – including employees, students, parents and other citizens – to its regular meetings. To accommodate the public, certain rules have been established. Any person wishing to give public comment(s) during a regular or special Board of Education meeting is encouraged to register with the Superintendent's Office prior to the meeting. Any person may comment to the School Board (public participation), subject to the reasonable constraints established and recorded in the guidelines below. During public participation, there will be a 20-minute minimum total length of time for any one subject. When public participation takes less time than these minimums, it shall end. To preserve sufficient time for the Board to conduct its business, any person appearing before the Board is expected to follow these guidelines: 1. Address the Board only at the appropriate time as indicated on the agenda and when recognized by the Board President. 2. Identify oneself and be brief. Ordinarily, the time for any one person to address the Board during public participation shall be limited to five minutes. 3. Observe, when necessary and appropriate, the Shortening of

the time for each person to address the Board during public participation to conserve time and give the maximum number of people an opportunity to speak; 4. Conduct oneself with respect and civility toward others. Petitions or written correspondence to the Board shall be presented to the Board in the next regular Board packet.

The public should not expect a Board response during Public Comment. There may be discussion by the Board concerning Public Comment when the issue is addressed on the Agenda.

Please send any public comment requests/statements to any of the following individuals by 4PM on Monday, September 27, 2021:

Ms. Stephanie Cann, Superintendent of Schools, stephanie.cann@gcsd9.net

Mr. Dennis Wilmsmeyer, Board of Education President, dennis.wilmsmeyer@gcsd9.net

superintendent.office@gcsd9.net

The Board would like to recognize the GCHS Industrial Technology Department for being recognized as the High School Program of the Year by Technology Education Association of Illinois.

Ms. Coetta Lewis, parent of a CJHS student would like to address the Board in Executive Session.

Ms. Cearra Pickett, a parent of a CJHS student would like to address the Board in Executive Session.

Ms. Erica Shaw, parent of a GCHS student would like to address the Board in Executive Session.

V. **MINUTES;**

Approval of the Minutes of the Regular Meeting of the Board of Education held on October 26, 2021;

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;**

1. Bill List from October 22, 2021 to November 4, 2021;

B. **Request from Various Organizations;**

1. Johnson Road Grace Baptist Church – Distribute Flyers for Emergency Food Pantry;

C. **Gifts;**

1. 2000 Cloth Masks donated to GCHS by April Durr;

VII. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA;**

VIII. **RECOMMENDATIONS AND COMMUNICATIONS – HUMAN RESOURCES;**

A. Retirements/Resignations;

B. Request(s) For Leave of Absence;

C. Employment of Paraprofessional for CJHS for the 2021-2022 School Year;

D. Approve Certified/Classified Substitutes for the 2021-2022 School Year;

E. GCHS Extracurricular(s) for the 2021-2022 School Year;

F. Elementary Extracurricular(s) for the 2021-2022 School Year;

IX. **OLD BUSINESS;**

No Old Business;

X. **NEW BUSINESS;**

A. Ratify the Actions of the Region 1 Board;

B. Consideration of Tax Ley Resolution and Truth in Taxation Hearing for the 2021 Taxes Collected in 2022;

XI. **REPORTS AND OTHER COMMUNICATIONS;** Review/Information;

A. FOIA;

B. Director of Technology Brad Smith will report on the Digital Grant;

C. Executive Director of Education Operations and AEP Dr. Keel will report on the TAOEP Grant;

D. Director of Information Systems/Student Services/Enrollment Brad Ervay will report on the Return of Buses;

E. Treasurer's Report for Cash on Hand as of October 31, 2021/Region I Treasurer's Report Cash on Hand as of October 31, 2021;

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; 2(c)(1)
- Student disciplinary matters; 2(c)(9)
- The purchase or lease of real property for use by the public body; or setting price thereof; 2(c)(5)(6)
- Collective bargaining matters between the public body and its employees or their representatives; and 2(c)(2)
- Litigation, when an action against, affecting or on behalf of the particular public body has been filed…is probable or imminent. 2(c)(11)
- To discuss school building safety and security and security procedures. 2(c)(8); and
- Student Safety 2(c)(8)

XIII. **EXECUTIVE SESSION MINUTES**;

Approve the Executive Session held on October 26, 2021.

XIV. **SETTING OF THE AGENDA;** TUESDAY, DECEMBER 14, 2021 Board of Education Meeting;

XV. **ADJOURNMENT;**