Granite City Community Unit School District #9

TUESDAY, JUNE 27, 2023 | 6:00 PM

BOARD OF EDUCATION MEETING AGENDA

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.)

- Pastor Stacey Wilson with GCFirst Assembly of God will Have a Moment of Silence in Memory of Ms. Cheryl Muzzarelli, Administrative Assistant to the Executive Director of Curriculum at the Board of Education Office.
- Pastor Stacey Wilson with GCFirst Assembly of God will then Offer the Invocation.

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 12PM on Thursday, June 22, 2023:

Ms. Stephanie Cann, Superintendent of Schools; superintendent.office@gcsd9.net

Mr. Tallin Curran, President, Board of Education; tallin.curran@gcsd9.net

Ms. Cory Ervay, Executive Secretary to the Superintendent; cory.ervay@gcsd9.net

A. GCSD9 BOE and Administration would like to Recognize **Peyton Hatfield**, our 2022-2023 GCHS Scholar Athlete of the Year who was recognized at Busch Stadium, on May 16th as part of the 57th Annual *St. Louis Post-Dispatch* Scholar Athlete Team.

B. GCSD9 BOE and Administration would like to Recognize our 2022-23 Granite City High School Girls Track and Field student-athletes who qualified for the IHSA Class 3A State Championship:

- Freshman **Lucy Klumpp** qualified in the long jump
- Junior **Emily Sykes** qualified in the discus and shot put. Sykes made the podium with a 6th place finish in the discus.

C. GCHS Principal Mr. **Daren DePew** would like to Address GCSD9 BOE and Administration.

V. MINUTES;

A. Approval of the Minutes of the Regular Meeting of the Board of Education held on **May 23, 2023**. {available upon request}

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 Report**; (1-2)

1. Treasurer's Report for May 2023; {available upon request}

B. **Bill List**; (3)

1. Bill List from May 18, 2023 - June 21, 2023; {available upon request}

C. **Gifts**; (3)

1. Dr. Albert Trtanj; GCHS Girls Tennis Team
2. First Student; GCSD9

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

VIII. **RECOMMENDATIONS AND COMMUNICATIONS - HUMAN RESOURCES**

A. Retirements and Resignations; (4)

B. Extracurricular Resignations for the 2023-2024 School Year; (4)

C. Extracurricular Recommendations for the 2023-2024 School Year; (6-8)

VIII. CONT'D **EMPLOYMENTS - HUMAN RESOURCES AND ED TEAM**

D. Employments for the **2023-2024** School Year

1. Rescind Employment of ESL/Bilingual Teacher; (9)
2. Ratification of Employment of Prather KG/Pre-K School Nurse; (10)
3. Employment of Grigsby Intermediate School 5th Grade Teacher; (11)
4. Employment of Coolidge Junior High School Special Education ED Teacher; (12)
5. Employment of ESSC-Lake School 7th/8th Grade Teacher; (13)
6. Employment of Wilson Education Center 1st Grade Teacher; (14)
7. Employment of Mitchell Education Center Life Skills Teacher; (15)
8. Employment of ESL/Bilingual Teacher; (16)

IX. **OLD BUSINESS**;

X. **NEW BUSINESS;**

A. Approval of an Intergovernmental Agreement Between the Illinois Department of Healthcare and Family Services and GCSD9; (17)

B. Approval of Additional Days for Special Education Coordinator During Summer Months**;** (18)

C. Breakfast After the Bell Hearing; (19)

D. 2023-2024 Joint Agreement Tentative Budget Resolution and Publication of Notice in Newspaper; (20-22)

E. 2023-2024 GCSD9 Tentative Budget Resolution and Publication of Notice in Newspaper; (23-25)

F. Adoption of 2022-2023 Amended Budget; (26-27)

G. Trust Agreement with Busey Bank; (28-32)

H. GCHS LAB Renovation with American Lab Design; (33)

I. Coolidge Junior High School Dish Machine Bid; (34)

J. Creation of an Environmental Club at GCHS; (35)

XI. **REPORTS AND OTHER COMMUNICATIONS;**

A. Strategic Planning Steering Committee Update; (36)

B. Multi-Grade Level School Committee Update; (36)

C. Status Report on Summer Work by Eric Smith; (36)

D. Board Committees Report by President Curran; (36)

E. Possibility of starting two {2} BOE Meeting's per month again; (36)

F. Freedom of Information Act Requests; {FOIA}; (37-38)

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;** NO EXECUTIVE SESSION AT MAY MEETING

XIV. **SETTING OF THE AGENDA;** JULY 25, 2023 BOARD OF EDUCATION MEETING.

XV. **ADJOURNMENT**