



Granite City Community Unit School District #9

TUESDAY, NOVEMBER 14, 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 _____ will 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, November 9, 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 GCHS Freshman, **Landon Harris**. Landon qualified for the IHSA Class 3A State Tournament in Peoria on Saturday, November 4th, by placing 31st with a time of 15:05.03 at the Granite City Sectional. We are so proud of Landon!!

B. GCSD9 BOE and Administration would like to Recognize Coolidge Junior High School Special Education Teacher **Gayla Bennett**. Ms. Bennett has been selected as one of Emerson's 2023 Excellence in Teaching Award recipients. She is an example of truly outstanding educational excellence!

V. **MINUTES;**

A. Approval of the Minutes of the Regular Meeting of the Board of Education held on **October 24, 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. Treasurer's Report for September 2023; (1-2)
{available upon request}
2. Treasurer's Report for October 2023; (3-4)
{available upon request}

B. **Bill List;** (5)

1. Bill List from October 19 - November 8, 2023;
{available upon request}

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

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

- A. Rescind Retirements and Resignation; (6)
- B. Retirements and Resignations; (6)
- C. Requests for Leaves of Absence; (6)
- D. Requests for Extensions to Leaves of Absence; (7)
- E. Extracurricular Resignation for the 2024-2025 School Year; (8)
- F. Extracurricular Recommendations for the 2024-2025 School Year; (8)
- G. Employee Discipline; (9)
- H. Certified and Classified Substitutes for the 2023-2024 School Year; (10)

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

- I. Employments for the **2023-2024** School Year
 - 1. Employment of {1} One ESL/Bilingual Paraprofessional; (11)
 - 2. Employment of Special Education Teacher at Granite City High School for the 2nd Semester of the 2023-2024 School Year; (12)

IX. **OLD BUSINESS;** N/A

X. **NEW BUSINESS;**

- A. Request to Intervene in Appeal Proceeding at the Property Tax {P-TAB} Appeal Board; Sealy Lakeview Corporate Drive II LLC; (13-15)
- B. 2024-2025 Running Start Program Contract; (16-21)
- C. Tax Levy Resolution for the 2023 Taxes Collected in 2024; (22-26)
- D. Resolution Declaring Intention to issue not to exceed \$20,000,000 Working Cash Fund Bonds of Community Unit School District Number 9 and directing that notice of such intention be published in the manner provided by law; (27-32)
- E. GCHS Sound System Bid; (33)
- F. Illinois Association of School Boards {IASB} Delegate to Represent the GCSD9 School Board; (34)

XI. REPORTS AND OTHER COMMUNICATIONS;

1. STUDENT DISCIPLINE;

- A. CJHS Students Discipline; (35)

2. ADMINISTRATIVE REPORTS AND UPDATES;

- A. Freedom of Information Act Requests; {FOIA}; (36)
- B. Community Advisory Council Report; (37)
Board Treasurer Linda Knogl and Board Member Becky Bradley
- C. Multi-Grade Level Schools Committee Update; (37)
Board Secretary Erica Venne and Board Member Becky Bradley

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;** (37)

- A. Approval of the Executive Session Minutes of the Regular Meeting of the Board of Education held on **October 24, 2023.**

XIV. **SETTING OF THE AGENDA;** DECEMBER 12, 2023 BOARD OF EDUCATION MEETING.

XV. **ADJOURNMENT**