Granite City Community Unit School District #9

TUESDAY, SEPTEMBER 26, 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 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, September 21, 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

V. **MINUTES;**

A. Approval of the Minutes of the Regular Meeting of the Board of Education held on **September 12, 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 July 2023; (1-2) {available upon request}

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

1. Bill List from September 7 - September 20, 2023; {available upon request}

C. **Requests from Various Organizations**; (4)

1. GCHS EF Tour Group 2025; {Jeff Hayes}

D. **Gifts**; (4)

1. Officer Tyler Timmons Memorial Foundation; $1000 Donation of School Supplies
2. World Changing-Word of Faith Deliverance Ministry Church; $500 Donation of School Supplies

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

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

A. Rescind Retirements and Resignations; (5)

B. Retirements and Resignations; (5)

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

D. Extracurricular Recommendations for the 2023-2024 School Year; (7)

E. Extracurricular Recommendations for the 2024-2025 School Year; (8)

F. Extracurricular Volunteers for the 2023-2024 School Year; (9)

G. Certified and Classified Substitutes for the 2023-2024 School Year; (10)

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

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

1. Employment of {2} Two HVAC Positions; (11)

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

X. **NEW BUSINESS;**

A. Purchase of Building Trades Lot 195; 4825 Bailey Dr.; (12-14)

B. Granite City SABRE Committee School Dances; (15)

C. Adoption of the 2023-2024 GCSD9 Budget; (16-17)

D. GCSD9 Safe Routes to School Grant Application; (18-19)

XI. REPORTS AND OTHER COMMUNICATIONS;

1. STUDENT DISCIPLINE;

A. CJHS Student Discipline; (20)

B. GCHS Student Discipline; (21)

2. ADMINISTRATIVE REPORTS AND UPDATES;

A. Freedom of Information Act Requests; {FOIA}; (22)

B. Multi-Grade Level Schools Committee Update; (23)
Board Secretary Erica Venne and Board Member Becky Bradley

C. Communications Report; First Student, News, etc.; (23)
District Manager of Communications; Chris Mitchell

D. Facilities Report; Project Updates; (23)
Supervisor of Facilities Management; Eric Smith

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;** (24)

A. Approval of the Executive Session Minutes of the Regular Meeting of the Board of Education held on **September 12, 2023**.

XIV. **SETTING OF THE AGENDA;** OCTOBER 10, 2023 BOARD OF EDUCATION MEETING.

XV. **ADJOURNMENT**