Granite City Community Unit School District #9

TUESDAY, JANUARY 23, 2024 | 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 William Hale with St. John's Lutheran Church 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.
5. To maintain confidentiality, the BOE asks that any matters concerning personnel or students be communicated to the BOE privately.

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, January 18, 2024:

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 the following 13 students named 2024-2025 Illinois State Scholars for their outstanding academic achievement, as announced by the Illinois Student Assistance Commission (ISAC);

2024-2025 GCHS Illinois State Scholars:

Lea Bethel	Makayla Bird
Aaron Brinker	Abigail Dickerman
Anna Forbes	Lucas Haddix
Annah Hale	Austin Hang
Justin Hang	Julian Hartin
Abigail Petras	Peyton Robison
Lucy VanBuskirk	

V. **MINUTES;**

A. Approval of the Minutes of the Regular Meeting of the Board of Education held on **December 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 Reports**;

1. Treasurer's Report for November 2023; (1-2) {available upon request}
2. Treasurer's Report for December 2023; (3-4) {available upon request}

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

1. Bill List from December 6, 2023 - January 17, 2024; {available upon request}

{Consent Agenda cont'd}

C. **Gifts**; (5)

1. Bethalto Knights of Columbus; GCSD9
   {jacket donation}

2. Nameoki United Methodist Women's Group; Mitchell
   {handmade stockings w/gifts}

3. GCSD"**9 Days**" of Kindness; donations/volunteers
   a. Calvary Life Church; Pastor Mark Maynard
   b. GCFirst Assembly of God, Pastor Stacey Wilson
   c. Unity Baptist Church; Pastor Jarad Corzine
   d. Second Baptist Church; Pastor Chris Sedabres
   e. Tri-City Assembly of God; Pastor Barry Shepherd
   f. Gateway Regional Medical Ctr; Dawn Steward
   g. Schooley Law Office; Thomas Schooley
   h. Revity Credit Union; Keith Burton
   i. 1st MidAmerica Credit Union; Martha Morse
   j. Duke Bakery; Ben Hollis

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 2023-2024 School Year; (8)
F. Extracurricular Resignation for the 2024-2025 School Year; (8)
G. Extracurricular Recommendations for the 2023-2024 School Year; (9)
H. Extracurricular Recommendations for the 2024-2025 School Year; (10)
I. Extracurricular Volunteers for the 2023-2024 School Year; (11)
J. Recommendations for GCHS Student Workers {co-ops}
   for the 2023-2024 School Year; (12)
K. Certified and Classified Substitutes for the 2023-2024 School Year; (13)

EMPLOYMENTS - HUMAN RESOURCES CONT'D

L. Employments;

1. Employment of Two {2} Paraprofessionals for the 2023-2024 School Year; (14)
2. Employment of Principal at ESSC-Lake School for the 2024-2025 School Year; (15)

IX. OLD BUSINESS; N/A

X. NEW BUSINESS;

A. FY24 School District Library Grant; (16)

B. 6TH Hour Assignment at GCHS; (17)

C. GCHS Football and Soccer Press Box; (18)

D. GCHS Soccer Bleachers; (18)

E. GCHS Football Bleachers; (19)

F. Meraki Network Switch Bid #4-24; (20)

G. Resolution providing for the issue of not to exceed $20,000,000 Taxable General Obligation School Bonds, Series 2024, of Community Unit School District Number 9, Madison County, Illinois, for the purpose of increasing the Working Cash Fund of said School District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Stifel, Nicolaus & Company, Incorporated; (21-47)

H. Curriculum Committee Recommendations; (48)

XI. REPORTS AND OTHER COMMUNICATIONS;

1. STUDENT DISCIPLINE;

A. Request to Appeal Alternative Education Placement; (49)

2. ADMINISTRATIVE REPORTS AND UPDATES;

A. Freedom of Information Act Requests; {FOIA}; (50-52)

B. Community Advisory Council Report; (53)
{Linda Knogl and Becky Bradley}

C. Multi-Grade Level Schools Committee Update; (53)
{Erica Venne and 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;** (53)

A. Approval of the Executive Session Minutes of the Regular Meeting of the Board of Education held on **Tuesday November 14, 2023**.

B. Approval of the Executive Session Minutes of the Special Meeting of the Board of Education held on **Monday November 27, 2023**.

C. Approval of the Executive Session Minutes of the Special Meeting of the Board of Education held on **Tuesday November 28, 2023.**

D. Approval of the Executive Session Minutes of the Special Meeting of the Board of Education held on **Wednesday November 29, 2023**.

XIV. **SETTING OF THE AGENDA;** FEBRUARY 13, 2024 BOARD OF EDUCATION MEETING.

XV. **ADJOURNMENT**