



Granite City Community Unit School District #9

TUESDAY, FEBRUARY 13, 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 Ben Ritz with Emmanuel Baptist 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, February 8, 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 Maryville Elementary Education Center 2nd grade student Charlie Flowers. Charlie placed 4th overall at the IAC International Regional Finals Geography Bee held on January 20, 2024 at Edwardsville High School. He was the youngest in the competition and qualified for Nationals in Orlando, Florida in May Memorial Day Weekend and the International Competition in Vienna, Austria from July 13-20, 2024.



National^{on}
Geography Bee

- B. GCSD9 BOE and Administration would like to recognize Granite City High School students Lucas Hutchings and Reece Smallie who were awarded \$1000 each through the SM Wilson SKILLED Program.

SM Wilson's Construction Career Education program SKILLED, provides hands-on opportunities to integrate academic learning and focus on future employment in the A/E/C industry. SKILLED's mission is to "**Inspire the future of construction**". Lucas and Reece submitted their creative ideas in the area of **STEAM** (Science, Technology, Engineering, Arts and Math) and plan on purchasing "more tools, machines, computers and other technology" for the mobile classroom trailer.

Both students were also recognized at a ceremony on February 6, 2024, at the SM Wilson corporate office.

V. **MINUTES;**

- A. Approval of the Minutes of the Regular Meeting of the Board of Education held on **January 23, 2024**. {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. **Bill List;** (1)

1. Bill List from January 17, 2024 - February 7, 2024;
{available upon request}

B. **Gifts;** (1)

1. US Steel; GCHS Athletic Dept

VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

VIII. RECOMMENDATIONS AND COMMUNICATIONS - HUMAN RESOURCES

- A. Rescind Retirements and Resignation; (2)
- B. Retirements and Resignations; (2)
- C. Requests for Leaves of Absence; (2)
- D. Requests for Extensions to Leaves of Absence; (3)
- E. Extracurricular Resignation for the 2023-2024 School Year; (4)
- F. Extracurricular Resignation for the 2024-2025 School Year; (4)
- G. Extracurricular Recommendations for the 2023-2024 School Year; (5)
- H. Certified and Classified Substitutes for the 2023-2024 School Year; (5)

IX. OLD BUSINESS;

- A. Approval of Superintendent Employment Agreement; (6-16)

X. NEW BUSINESS;

- A. GCSD9 School Calendar for the 2024-2025 School Year; (17-19)

XI. REPORTS AND OTHER COMMUNICATIONS;

- A. Freedom of Information Act Requests; {FOIA}; (20)
- B. Multi-Grade Level Schools Committee Update; (21)
{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; No Executive Session at the 01.23.2024 Meeting.

XIV. SETTING OF THE AGENDA; FEBRUARY 27, 2024 BOARD OF EDUCATION MEETING.

XV. ADJOURNMENT