



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 Jarad Corzine with Unity 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, April 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 Granite City High School 10th Grade Student Brayden Cook, owner of BC Photography. Brayden has a passion for drone photography and photography in general. Brayden's work is exceptional and not only highlights Granite City School District, but the entire Community. Brayden works alongside Chris Mitchell, Manager of District Communications at many events, asks questions and is always looking for ways to better his craft. We are so proud of Brayden and cannot wait to see what he will accomplish in the future!
- B. GCSD9 BOE and Administration would like to recognize the following Granite City High School Band Students. They made their mark at the **Illinois Music Education Association {ILMEA} All-State Band Competition** this year and were selected to perform in the ILMEA All-State Festival.

Aaron Brinker – Trombone {All-state Band}

Victoria Robinson – Euphonium {All-state Band}

Bailey Hanks - French Horn {Honors All-State Orchestra}

The Illinois Music Education Association (ILMEA) is an organization established to provide professional growth opportunities for Illinois music teachers and to provide music making opportunities for the most talented music students in the state. Outstanding students undergo a rigorous audition procedure based on musical etudes and scales in order to be selected to participate in the District Festival in November. Students receiving high scores at the ILMEA District Festival advanced to perform at the ILMEA All-State Festival.

The students performed before a packed house in the Peoria Civic Center on January 27, 2024. This is the highest honor high school musicians can receive, and we are extremely proud of them!

V. **MINUTES;**

- A. Approval of the Minutes of the Regular Meeting of the Board of Education held on **April 9, 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 April 4, 2024 - April 16, 2024;
{available upon request}

B. **Gifts;** (1)

1. **GCHS Band;** Donation

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

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

- A. Rescind Retirements and Resignations; (2)
- B. Retirements and Resignations; (2)
- C. Requests for Leaves of Absence; (2)
- D. Requests for Extension to Leaves of Absence; (3)
- E. Extracurricular Resignations for the 2024-2025 School Year; (4)
- F. Extracurricular Recommendations for the 2024-2025 School Year; (5)
- G. Certified and Classified Substitutes for the 2023-2024 School Year; (6)

VIII. **RECOMMENDATIONS AND COMMUNICATIONS - HUMAN RESOURCES** CONT'D

- H. Employments;
 1. Employment of Coolidge Junior High School Assistant Principal for the 2024-2025 School Year; (7)
 2. Employment of Special Education Emotional Disabilities {ED} Teacher for the 2024-2025 School Year; (8)
 3. Employment of Granite City High School Math Teacher for the 2024-2025 School Year; (9)

IX. OLD BUSINESS; N/A

X. NEW BUSINESS;

- A. Student Advisory Board Member for the 2024-2025 School Year; (10)
- B. GCSD9 Board of Education Meeting Schedule for the 2024-2025 School Year; (11)
- C. Coolidge Junior High School Boiler Replacement; (12)
- D. Building Trades Open Bid Approval; 4829 Bailey Drive, Lot 196; (13)
- E. Breakfast After the Bell Op-Out Hearing Authorization; (14)
- F. Health Life Safety {HLS} Proposal; (15)
- G. Donna Whyte Consulting 1-Year Extension Proposal; (16)
- H. Consolidated District Plan {CDP} Approval; (17)
- I. Resolution Authorizing the Execution of a Mutual Amendment to the November 15, 2022 Superintendent Employment Agreement; (18-19)

XI. REPORTS AND OTHER COMMUNICATIONS;

1. STUDENT DISCIPLINE;

- A. GCHS Student Discipline; 1-Year Expulsion Recommendation; (20)

2. ADMINISTRATIVE REPORTS AND UPDATES;

- A. Freedom of Information Act Requests; {FOIA}; (21)
- B. Summer EBT Report; (22)
{Chris McCullough, Supervisor of Food Services}
- C. Donna Whyte; Stepping Stones Presentation (22)
{Contractual Reading Specialist}
- D. Multi-Grade Level Schools Configuration Update; (22)
{GCSD9 Administration}

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;** (22)

- A. Approval of the Executive Session Minutes of the Regular Meeting of the Board of Education held on **April 9, 2024**.

XIV. **SETTING OF THE AGENDA;** MAY 28, 2024 BOARD OF EDUCATION MEETING.

XV. **ADJOURNMENT**