



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 Barry Shepherd with Tr-City 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.
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, May 23, 2024:

Ms. Stephanie M. Cann, Ed.S., 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 High School Band Director Wyatt Roberds has brief presentation/video from the GCHS Bands performance at Carnegie Hall in New York.
- B. GCSD9 BOE and Administration would like to recognize our 2024 Granite City High School Scholar Athlete of the Year Emily Sykes. Emily was also recognized at Busch Stadium on May 7, 2024, as part of the 58th Annual *St. Louis Post-Dispatch* Scholar Athlete Team.
- C. GCSD9 BOE and Administration would like to recognize GCHS Senior Emily Sykes for her {2} top 3 finishes at the Illinois High School Association {IHSA} State Tournament. Emily placed 2nd in the Class 3A Shot Put and 3rd Place in the class 3A Discus. Congratulations!
- D. GCSD9 BOE and Administration would like to recognize Granite City High School Freshman Landon Harris who qualified for the IHSA Class 3A State Track Meet in the 1600 Meter run.

On Friday, May 24th at the IHSA State tournament, Landon competed as the only Freshman in this event and set a new Personal Record {PR} with a time of 4:21.97! Congratulations!

- E. GCSD9 BOE and Administration would like to recognize the members of the Coolidge Junior High School {CJHS} Boys 4 x 200 relay team who qualified for the 2024 Illinois Elementary School Association {IESA} State Tournament, where they placed 10th. Congratulations!



Tyris Graham
Jeremiah Martin
Lamar Washington
Justin Wilson

- F. GCSD9 BOE and Administration would like to recognize our Student Advisory School Board member Anna Forbes. Anna has been a valuable asset to our District and our Board of Education. We congratulate Anna on your future at Yale University! Anna will “pass the torch” to LilyRose Cockrum who was selected as our FY25 Student Board Member Advisor. So proud of you Anna!
- G. GCSD9 BOE and Administration would like to recognize Busey Bank as a “GCSD9 Partner in Education” and for their generous \$5000 donation to our Granite City High School Robotics Program.
- H. GCSD9 BOE and Administration would like to recognize Granite City High School for being selected as the “2023-2024 Madison County Green Schools **Green Team of the Year**”, this award includes a \$500 stipend to go towards environmentally related programs.

- I. GCSD9 BOE and Administration would like to recognize Superintendent of School Ms. Stephanie Cann on her Retirement. The BOE will present a plaque to Ms. Cann for all that she has done for our GCSD9 Students and Community. Congratulations on your retirement Superintendent Cann!!

V. **MINUTES;**

- A. Approval of the Minutes of the Regular Meeting of the Board of Education held on **April 23, 2024**. {available upon request}
- B. Approval of the Minutes of the Special Meeting of the Board of Education held on **May 13, 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. **Treasurer's Reports;** (1-2)

1. Treasurer's Report for March 2024;
{available upon request}
2. Treasurer's Report for April 2024;
{available upon request}

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

1. Bill List from April 17, 2024 - May 22, 2024;
{available upon request}

C. **Gifts;** (3)

1. National Teacher Appreciation Week Donations
 - a. 1st MidAmerica Credit Union; Donations
 - b. Midwest Members Credit Union; Donations
 - c. Chocolate Covered Creations; Donation
 - d. Cionko's Donation
 - e. Manhattans; Donation
2. GCHS Senior Decision Day; Donations

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

VIII. RECOMMENDATIONS AND COMMUNICATIONS - HUMAN RESOURCES

- A. Rescind Retirements and Resignations; (4)
- B. Retirements and Resignations; (4)
- C. Requests for Leaves of Absence; (5)
- D. Requests for Extension to Leaves of Absence; (5)
- E. Extracurricular Resignations for the 2024-2025 School Year; (6)
- F. Extracurricular Recommendations for the 2024-2025 School Year; (7)
- G. Extracurricular Volunteers for the 2024-2025 School Year; (8)
- H. Library Aide Recommendations for Coolidge Junior High School 2024-2025 School Year; (9)
- I. Cafeteria Aide Recommendations for Coolidge Junior High School 2024-2025 School Year; (10)
- J. Certified and Classified Substitutes for the 2024-2025 School Year; (11)
- K. Policies; (12-13)

VIII. RECOMMENDATIONS AND COMMUNICATIONS - HUMAN RESOURCES CONT'D

- L. Employments;
 - 1. Employment of Prather Elementary Education Center Assistant Principal for the 2024-2025 School Year; (14)
 - 2. Employment of Lake-ESSC 7th/8th Grade Teacher for the 2024-2025 School Year; (15)
 - 3. Employment of GIS Special Education Emotional Disabilities {ED} Teacher for the 2024-2025 School Year; (16)
 - 4. Employment of Granite City High School Special Education Teacher for the 2024-2025 School Year; (17)

IX. OLD BUSINESS; N/A

X. NEW BUSINESS;

- A. MOU Contract Extension Salary Insurance 2024 {ALL groups}; (18-19)
- B. Panorama Education Contract Approval; (20-21)
- C. Granite City High School Tennis Court; (22-23)
- D. Granite City High School Tennis Court Fence; (24)
- E. Granite City High School Tennis Court Surface; (25)
- F. Interactive Whiteboard Purchase Bid #11-24 with ESSER/Title I Funding; (26)
- G. Finance/Personnel System Renewal {iVisions}; (27)
- H. Gaggle Renewal with ESSER Funding; (28)
- I. Chromebook Purchase Bid #8-24 with ESSER/Title I Funding; (29)
- J. Approval of Additional Days for Special Education Coordinator During Summer Months; (30)
- K. Designation of Depositories; (31-33)

XI. REPORTS AND OTHER COMMUNICATIONS;

- A. Curriculum Committee Report; (34-35)
{for review only, no vote}
- B. Freedom of Information Act Requests; {FOIA}; (36-37)
{for review only, no vote}
- C. Breakfast After the Bell Cost Analysis; (38-39)
{for review only, no vote}
- D. IASB Liaison Report and Advocacy Information; (40)
{Linda Knogl, BOE Treasurer}

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; (40)

- A. Approval of the Executive Session Minutes of the Regular Meeting of the Board of Education held on **April 23, 2024**.
- B. Approval of the Executive Session Minutes of the Special Meeting of the Board of Education held on **May 1, 2024**.
- C. Approval of the Executive Session Minutes of the Special Meeting of the Board of Education held on **May 15, 2024**.

XIV. SETTING OF THE AGENDA; JUNE 25, 2024 BOARD OF EDUCATION MEETING.

XV. ADJOURNMENT