



AGENDA FOR MEETING OF THE BOARD OF EDUCATION

I. **ROLL CALL AND DECLARATION OF QUORUM**

II. **PLEDGE OF ALLEGIANCE**

III. **INVOCATION;** (Then 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.)

✦ Reverend Derrell Brame, Central Christian Church

IV. **PUBLIC COMMENT;** (Public Comment is a period of time set by Board policy when the general public may give oral and/or written testimony to the Board of Education. Participants wishing to give public comment should register with the Superintendent prior to the Board Meeting and notify him of the subject they wish to discuss. Comments are limited to two minutes.

A. Jane Vanesler, would like to address the Board regarding the Wall of Fame.

B. The Board and Administration would like to recognize the retirees of the 2017 school year.

✦ Karen Schwendeman – Teacher

✦ Allen Harris – Teacher

✦ Karen Conrad – Teacher's Aide

✦ Susan Anderson – Executive Secretary

✦ JoAnn Brewer – Bookkeeper/Board Office

✦ Greg Adams – Warehouse

✦ Ted Geggus - Painter

C. The Board and Administration would like to recognize the 2017 Post-Dispatch Scholar Athlete.



Will O'Keefe – Granite City High School

V. **MINUTES;** Approval of the minutes of the Regular Meeting of the Board of Education held on May 9, 2017; (218 & a-j)

- 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;** (219 & B1-B36)
 - 1. Bill List from May 2017

- B. **Request from Various Organizations;** (220)
 - 1. Family Video
 - 2. Two Rivers Family Fishing Fair
 - 3. Elite FT, Use of Facilities

- C. **Gifts;** (220)
 - 1. Mark Bosworth - SWIC

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

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

- A. Rescind Retirement; (221)
- B. Retirement; (221)
- C. Leaves of Absence; (221)
- D. Request for Volunteers;(221a)
- E. Extracurricular Recommendations for 2017-2018 1st Quarter Elementary Duty; (221a)
- F. Extracurricular Recommendations for High School for the 2017-2018 School Year; (221b)
- G. Certified and Classified Substitutes; (221b)
- H. Approval of Local 743 Bargaining Agreements; (221c)
- I. Approval of Administrative Agreement; (221d)
- J. Approval of Technology Agreement; (221e)
- K. Approval of Trainer Agreement; (221f)
- L. Employee Discipline; (221g & h)
- M. Employment of Certified Elementary PE Teacher; (221i)
- N. Recommendation for Director of Secondary Education; (221j & k)

- IX. **OLD BUSINESS**

X. **NEW BUSINESS**

- A. Cafeteria Pricing Adjustments; (222)
- B. Central Illinois School Food Service Purchasing Co-Operative; (223)
- C. Community Eligibility Provision; (224 & a)
- D. Building Trades House – Resolution to Acquire the Next Lot; (225 & a-b)
- E. Breakfast after the Bell Cost Analysis; (226 & a)
- F. Transfer from O&M Fund to Debt Service Fund; (227 & a)
- G. Follow-up and Discussion on Prather Direction for 2017-2018 School Year: (228)

XI. **REPORTS AND OTHER COMMUNICATIONS**

- A. Committee Reports; ()
 - 1. District Curriculum Committee Recommendations; (229)
 - 2. Spring Financial Update; (230)
- B. Freedom of Information Act Request; There are no FOIA Request
- C. Expulsion(s); There are no Expulsions
- D. District Activity and Memorial Fund Statement from April 2017; (231 & a-e)

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;
- Student disciplinary matters;
- The purchase or lease of real property for use by the public body;
- Collective bargaining matters between the public body and its employees or their representatives; and
- Litigation, when an action against, affecting or on behalf of the particular public body has been filed...is probable or imminent.
- To discuss school building safety and security and security procedures.
- Student Safety

XIII. **EXECUTIVE SESSION MINUTES** (231e) Approval of the Executive Session Minutes of the Regular Meeting of the Board of Education held on May 9, 2017.

XIV. **SETTING OF THE AGENDA**; June 13, 2017 Board of Education Meeting.

XV. **ADJOURNMENT**