



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.)

✦ James Amos, The Resurrection 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.

V. **MINUTES;** Approval of the minutes of the Regular Meeting of the Board of Education held on June 27, 2017; (2 & a-g)

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; (3 & B1-B9)

1. Bill List from July 2017

B. Request from Various Organizations; (4)

1. Greater Madison County Federation of Labor (GMCF of L)
2. Six Mile Regional Library
3. Chestnut Health Systems
4. Gateway Regional Medical Center
5. Calvary Family Church

VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

VIII. RECOMMENDATIONS AND COMMUNICATIONS – HUMAN RESOURCES

- A. Leaves of Absence; (5)
- B. Extension to Leaves of Absence; (5)
- C. Recommendations for High School Extracurricular(s) for the 2017-2018 School Year; (5a)
- D. Certified and Classified Substitutes; (5b)
- E. 6th Hour Assignment; (5c)

IX. OLD BUSINESS

X. NEW BUSINESS

- A. Amendment to Lease Agreement between Granite City Community Unit School District #9 and A Jumping Joy, LLC.; (6 & a)
- B. YMCA BASEP; (7 & a-d)
- C. Building Trades House – Lot 186; (8 & a-c)
- D. Here Comes the Bus; (9)
- E. Tabulation of Bid #11-17, Wall Mounted Tables, Benches & Storage Cabinets; (10)
- F. Actions of the Region I Board; (11 & a)
- G. Ameren Easement Agreement; (12 & a-d)
- H. District #9 Budget, Resolution and Publication of Notice in Newspaper; (13 & a-b)
- I. Joint Agreement 2017-18 Tentative Budget Resolution and Publication of Notice in the Newspaper; (14 & a-b)

XI. REPORTS AND OTHER COMMUNICATIONS

- A. Committee Reports; There are no Committee Reports
- B. Freedom of Information Act Request; (15)
- C. Expulsion(s); There are no Expulsions

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 a price thereof; 2(c)(5)(6)
- Collective bargaining matters between the public body and its employees or their representatives; 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** (16) Approval of the Executive Session Minutes of the Regular Meeting of the Board of Education held on June 27, 2017.

XIV. **SETTING OF THE AGENDA**; August 8, 2017 Board of Education Meeting.

XV. **ADJOURNMENT**