

**AGENDA
FOR
MEETING OF THE BOARD OF EDUCATION
COMMUNITY UNIT SCHOOL DISTRICT NO. 9
GRANITE CITY, ILLINOIS**

MARCH 9, 2010

7:00 P.M.

- 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*.) Rev. Tim Pate of Nameoki United Methodist 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. Recognition of Illinois State Board of Education's 2009 Spotlight Schools/Mitchell and Niedringhaus Elementary Schools
- V. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON FEBRUARY 23, 2010 (195 & a-e)**
- 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. APPROVAL OF BILL LIST (196 & a-s)
 - 1. Special Purchases
 - a. Follett Library System (197)
 - b. IBM Printer/Hardware Maintenance (197)
- B. OTHER BUSINESS
 - 1. Requests from Various Organizations (198)
 - a. Granite City Park District
 - b. Suburban Baptist Church
 - c. Jonathan Ferry, Economic Development Director for City of Granite City
 - 2. Gifts (198)
 - 3. Agreement with University of Phoenix (198)

4. Staff Recognition Breakfast (199)

5. Library Program Grant (199)

VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT SECTION

VIII. RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL

- A. Retirements (200)
- B. Leaves of Absence (200)
- C. Extension to a Leave of Absence (200)
- D. Extra-Curricular Resignation (200a)
- E. Extra-Curricular Appointments (200a)
- F. Certified and Classified Substitutes (200b)

IX. OLD BUSINESS

X. NEW BUSINESS

- A. Independent Reading Program (201)
- B. School Calendar for 2010-2011 School Year (202 & a-c)
- C. Summer Food Program (203)
- D. Retiree Insurance Option/Local 98 (204 & a-f)
- E. Resolution/Non-Re-Employment of First and Third-Year Probationary Teachers (205 & a-e)
- F. Resolution/Honorable Dismissal of Educational Support Personnel Employees (206 & a-m)

XI. REPORTS AND OTHER COMMUNICATIONS

- A. Committee Reports
- B. Freedom of Information Act Report (207)
- C. Expulsions (208)
- D. Activity Fund Statements/January 2010 (209 & a-g)

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 cases;
- The placement of individual students and other matters relating to individual students;
- Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, the public or public property;
- 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.

XIII. EXECUTIVE SESSION MINUTES/FEBRUARY 23, 2010 (210)

XIV. SETTING OF THE AGENDA FOR THE MARCH 23, 2010 MEETING

XV. ADJOURNMENT