

**“At The Board”  
January 26, 2010  
Granite City Community Unit School District #9  
Board of Education**

\* Approved minutes of the regular meeting of the Board of Education held on January 12, 2010.

\* Approved the following consent agenda items:

- Treasurer’s Report/December 2009
- Bill List
- Granite City Rotary Club’s 19<sup>th</sup> Annual Mayors’ Prayer Breakfast

\* Approved requests from the following organizations:

- Granite City Warriors Wrestling Club (Use of Facilities)
- Saint Louis University (Distribution of Information)
- Granite City Optimist Club (Distribution of Information)

\* Accepted the following gifts:

EARLY CHILDHOOD CENTER	Eight Bicycles (Donated the Granite City Police Department)	N/A
PRATHER	Notebooks, Book Covers, Calendars, Folders Sticker Books, and Office Supplies (Donated by Wal-Mart)	\$1,169.43

\* Approved the following leaves of absence:

- Ronald Briggs (Custodian/Board Office) from 1/5/10 – 3/31/10
- Vicki Knott (Cafeteria/Coolidge) from 1/14/10 – 2/15/10

\* Accepted the following extra-curricular resignations:

- Keith McGlasson as Assistant Football Coach/High School
- Jonathan “Skip” Birdsong as Head Boys’ Soccer Coach/High School

\* Appointed the following individuals to the extra-curricular positions for the 2009-10 school year:

- Barry Grote as Assistant Girls’ Soccer Coach/High School
- Kenny Prazma as Assistant Girls’ Soccer Coach/High School

\* Approved the following individuals as certified and classified substitutes:

<u>CERTIFIED</u>			
Lawrence Curry Bobbie Madura	Rebekah Diser Michael Scott	Katherine MacLaughlin Sharon Wheeler	John McGinley
<u>CLASSIFIED</u>			
Dianne Hollis Jamie Wright	Heidi Gray	Jennefer Akers	Mariamn Perritt

\* Employed the following classified staff:

- Eric Smith as a Part-Time Bilingual Teacher Aide

- \* Approved the sale of six surplus vehicles as surplus property and authorized disposal of them via an open sale at the minimum asking price.
- \* Approved the SLU 1818 Advanced College Credit Program Incentive Award in the amount of \$750 and authorized the administration to proceed with the planning of the use of these funds for the enhancement of the program.
- \* Approved the engagement of the firm of Schowalter & Jabouri to perform the district's annual audit for the 2009-10 school year.
- \* Approved the change of signature designees on the Regions Bank activity fund accounts for Granite City High School and the Board of Education.
- \* Approved new signature designees on the Mary K. Rowden Educational Fund account, which is a part of the Board of Education Activity Fund.
- \* Upon the recommendation of the Policy Committee, adopted the following amended policies:
  - 2:200 TYPES OF SCHOOL BOARD MEETINGS
  - 2:250 ACCESS TO DISTRICT PUBLIC RECORDS
  - 2:250AP1 ADM. PROCEDURE – ACCESS TO AND COPYING OF DISTRICT PUBLIC RECORDS
  - 2:250E1 EXHIBIT – WRITTEN REQUESTS FOR DISTRICT RECORDS
  - 2:250E2 DELETED
  - 2:250E3 DELETED
  - 2:250E2 EXHIBIT – IMMEDIATELY AVAILABLE DISTRICT PUBLIC RECORDS
  - 4:110 TRANSPORTATION
  - 4:110AP2 ADM. PROCEDURE – PRE-TRIP AND POST-TRIP INSPECTION; BUS DRIVING COMMENTS
  - 5:10 EQUAL EMPLOYMENT OPPORTUNITY AND MINORITY RECRUITMENT
  - 6:60 CURRICULUM CONTENT
  - 6:60AP ADM. PROCEDURE – COMPREHENSIVE HEALTH EDUCATION PROGRAM
  - 7:10 EQUAL EDUCATIONAL OPPORTUNITIES
  - 7:20 HARASSMENT OF STUDENTS PROHIBITED
  - 7:180 PREVENTING BULLYING, INTIMIDATION, AND HARASSMENT
- \* Reviewed the following:
  - Freedom of Information Act Report
  - Activity Fund Statements/November 2009
- \* Adopted a Resolution Authorizing Issuance of a Notice of Remedial Warning and a Notice of Hearing Regarding Termination of an Administrative Contract.
- \* Called a special meeting of the Board of Education on Tuesday, February 2, 2010 at 5:00 p.m. at the Granite City Board of Education Administrative Office, 1947 Adams, Granite City, Illinois, to discuss personnel and conduct a hearing regarding termination of an administrative contract.
- \* Expelled three Senior High School students for infractions of the Student "Code of Conduct" for one calendar year from the date of the Board of Education Meeting (January 26, 2010).
- \* Approved Executive Session minutes from the January 12, 2010 Board of Education meeting.