

MINUTES of the regular meeting of the Board of Education of Community Unit School District No. 9 held in the Board Conference Room at the Board of Education Administrative Offices, 1947 Adams Street, Granite City, Illinois, on July 21, 2009 at 7:00 p.m.

MEMBERS PRESENT: BEVERLEY SCROGGINS, JERRY McKECHAN, JEFF PARKER, JOHN PARKER, RON DILLARD, AND RALPH BURNETT.

EMPLOYEES PRESENT: HARRY BRIGGS, PH.D., PAUL BOWLER, DR. DENNIS BURNETT, PATRICK CURRY, BRAD EAVENSON, JIM GREENWALD, DON HARRIS, GLORIA HARRISON, BRIAN HARSHANY, DEBRA KIBORT, PAULA KWIATKOWSKI, NANCY LEVAULT, PAUL MIHALICH, TIM MORAN, KRISTEN NOVACICH, JIM PARKER, TOM SCHOOLEY, RON STERN, ZACK SUHRE, AND BARBARA BILBREY.

OTHERS PRESENT: JOHN CAUDRON AND REV. DEL MILLER.

1. The meeting was called to order at 7:00 p.m. by Board President, Ralph Burnett. Roll was called. All members, with the exception of Member Whitaker, were present and a quorum was declared. President Burnett asked those present to stand for the reciting of the *Pledge of Allegiance* followed by the *Invocation*. He stated that citizens or parents with children in attendance, who did not wish to participate in the *Invocation*, could wait outside the Board Conference Room until after the Board moved to Item IV, *Public Comment*. Rev. Del Miller, Pastor of St. Peter's United Church of Christ, offered the *Invocation*.
2. **PUBLIC COMMENT** – There were no public comments.
3. **MINUTES** (3 & a-h) Motion by Member Jeff Parker, seconded by Member John Parker, to approve the minutes of the regular meeting of the Board of Education held on June 23, 2009 as presented on 3 & a-g and the special meeting of the Board of Education held on July 15, 2009 as presented on 3h. Members voting—Scroggins, “abstain”; McKeChan, “aye”; Jeff Parker, “aye”; John Parker, “aye”; Dillard, “aye”; and Burnett, “aye”; motion carried. Absent Member Whitaker.
4. **CONSENT AGENDA** (4-17) Motion by Member Dillard, seconded by Member Jeff Parker, upon the recommendation of the administration, to approve the items listed on the *Consent Agenda* as follows:
 - TREASURER'S REPORT/JUNE 2009** (4) To accept the Treasurer's Report for June 2009 as presented on 4 and file for audit.
 - BILL LIST DATED JUNE 25, 2009** (5 & a-u); **BILL LIST DATED JULY 9, 2009** (6 & a-s); AND **BILL LIST DATED JULY 21, 2009** (7 & a-l) To approve the bill list dated June 25, 2009 on 5 & a-u; bill list dated July 9, 2009 on 6 & a-s; and bill list dated July 21, 2009 on 7 & a-l and authorize the payment of all items.

PRINTER CARTRIDGES (8 & a-f) To award the bid for printer cartridges as marked in the tabulation on 8 & a-f to the vendors as summarized on 8 & a-f as a source of supply for the 2009-2010 school year on the basis of previous product usage and/or low bid to specifications.

AV SUPPLIES AND EQUIPMENT (9 & a-e) To award the bid for AV supplies and equipment as marked in the tabulation on 9 & a-e to the vendors as summarized on 9 & a-e on the basis of previous product usage and/or low bid to specifications at a cost not to exceed \$13,814.66 and to award the bid for duplicating ink for the duplo machines to the vendors as marked in the tabulation on 9 & a-e as a source of supply for the 2009-2010 school year on the basis of previous product usage and/or low bid to specifications.

GRAPHIC ARTS SUPPLIES (10 & a-b) To award the bid for graphic arts supplies as marked in the tabulation on 10 & a-b to Datamax Graphics System as summarized on 10 on the basis of low bid to specifications at a cost not to exceed \$4,154.71, of which \$17.25 will be paid from the CETI Grant.

SPECIAL PURCHASES

REFRIGERATOR/COOLIDGE (11) To approve the special purchase of a three-door pass through refrigerator for Coolidge from Crescent Parts and Equipment as outlined on 11 at a cost of \$6,467.00, which is the lowest of three quotes received.

SKYWARD ANNUAL LICENSE FEES (11) To approve the special purchase of the annual license renewal of Skyward Student Information System for the 2009-2010 school year as outlined on 11 at a cost of \$51,220.74.

REQUESTS FROM VARIOUS ORGANIZATIONS (12) To approve Requests "a" through "c" as outlined on 12.

GIFTS (12) To accept the gifts outlined on 12 with thanks and appreciation.

2009-2010 BUS ROUTES (13) To approve the 2009-2010 bus routes established in cooperation with First Student.

SOUTHWESTERN ILLINOIS COLLEGE COOPERATIVE AGREEMENT-STUDENT OBSERVATIONS (13) To approve continuation of the educational partnership with Southwestern Illinois College (SWIC) to accept observation, field, and student teaching placements as outlined on 13.

LATCH KEY PROVIDERS/2009-2010 SCHOOL YEAR (14)/TRI-CITY ASSEMBLY CHILD DEVELOPMENT CENTER (14a-f) AND TRI-CITY AREA YMCA (14g-k) To approve continuation of the Latch Key Programs with the Tri-City Assembly Child Development Center and the Tri-City Area YMCA for the 2009-2010 school year, to approve the agreement with the Tri-City Assembly Child Development Center as presented on 14a-f and the Tri-City Area YMCA as presented on 14g-k, and authorize the necessary signatures.

START OF SCHOOL 2009-2010

NEWSPAPER INSERT (15) To approve publication of the 2009-2010 Opening of School newspaper insert in the Madison County Journal as outlined on 15.

OPENING INSTITUTE (15) To approve the plans for the 2009-2010 Opening Institute scheduled for August 10, 2009 as outlined on 15 at an estimated cost of \$2,100.00.

NATIONAL SCHOOL LUNCH PROGRAM EQUIPMENT ASSISTANCE GRANT

(16) To accept the National School Lunch Program Equipment Assistance Grant from the Illinois State Board of Education in the amount of \$22,849.59, which has been granted to Prather Elementary School to purchase two freezers and a double stack gas convection oven.

RATIFICATION OF CONSTRUCTION COMMITTEE-TUCKPOINTING/HIGH SCHOOL

(16) To ratify the actions of the Construction Committee and approve tuckpointing repairs at the high school by P and H Masonry as outlined on 16 at a cost not to exceed \$14,000.00.

ACTIONS OF THE REIGON I BOARD (17) To ratify the actions of the Region I Board in regard to Items I and II as follows:

- Consent Agenda Items
 - Illinois Alliance of Administrators of Special Education (IAASE)
 - Assistive Technology/Interagency Agreement
 - Audiology Services/Contractual Agreement
 - Vision Services/Contractual Agreement
 - SWIC Physical Therapist Assistant Clinical Training/Cooperative Agreement
 - Head Start Agreement
 - Coordinated Youth/Contractual Agreement
 - Job Coaching/Contractual Agreement
 - Anchor Home Health Care Nursing Services Agreement
 - Early Childhood Center Contractual Nursing Services
 - Brecht Contractual Agreement
 - Grant Amendments and New Grants for FY2010
- Truants Alternative and Optional Education Grants \$123,281
 - Early Childhood Block Grant - \$700,632
 - Pre-School for All - \$120,000
 - Early Childhood Prevention Initiative - \$83,114
 - Federal Flow-Through; Individuals with Disabilities Education Act (IDEA)
 - IDEA – Part B Flow Through - \$2,006,393
 - IDEA – Part B Preschool - \$98,033
 - Federal Flow-Through Stimulus (ARRA) NEW
 - ARRA IDEA – Part B Flow Through - \$1,982,945
 - ARRA IDEA – Part B Preschool - \$72,456

Members voting—Scroggins, “aye”; McKechan, “aye”; Jeff Parker, “aye”; John Parker, “aye”; Dillard, “aye”; and Burnett, “aye”; motion carried. Absent Member Whitaker.

5. **RETIREMENTS AND RESIGNATIONS** (18) Motion by Member Scroggins, seconded by Member Jeff Parker, upon the recommendation of the administration, to accept the following retirements and resignations:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Jill Conoyer	Early Childhood Coordinator	Retirement	End of 2011-2012
Jake Janek	Perm. Certified Sub/H.S.	Resignation	End of 2008-2009
Patrick McGinthy	Asst. Band Director/H.S.	Resignation	End of 2008-2009
Sandy Rogers	Read. Improve. Aide/Nied.	Resignation	End of 2008-2009
Nancy Smallie	Read. Improve. Aide/Mitchell	Resignation	End of 2008-2009
Kathy Webb	Secretary/ECC	Retirement	June 30, 2013

Members voting—McKechan, “aye”; Jeff Parker, “aye”; John Parker, “aye”; Dillard, “aye”; Scroggins, “aye”; and Burnett, “aye”; motion carried. Absent Member Whitaker.

6. **LEAVE OF ABSENCE** (18) Motion by Member Jeff Parker, seconded by Member John Parker, upon the recommendation of the administration, to approve the following leave of absence:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Michelle Myatt	Social Worker	Maternity	8/1/09-10/26/09

Members voting—Jeff Parker, “aye”; John Parker, “aye”; Dillard, “aye”; Scroggins, “aye”; McKechan, “aye”; and Burnett, “aye”; motion carried. Absent Member Whitaker.

7. **EXTENSION TO A LEAVE OF ABSENCE** (18) Motion by Member Jeff Parker, seconded by Member John Parker, upon the recommendation of the administration, to approve the following extension to a leave of absence:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Carla Taylor	Cafeteria/Worthen	Personal Illness	7/22/09-10/16/09

Members voting—John Parker, “aye”; Dillard, “aye”; Scroggins, “aye”; McKechan, “aye”; Jeff Parker, “aye”; and Burnett, “aye”; motion carried. Absent Member Whitaker.

8. **EXTRA-CURRICULAR APPOINTMENTS**

COACHING ASSIGNMENTS (18a) Motion by Member Jeff Parker, seconded by Member Scroggins, upon the recommendation of the administration, to appoint the following individuals to the extra-curricular assignments effective for the 2009-2010 school year:

<u>Name</u>	<u>Position</u>
Skip Birdsong	Head Girls' Soccer Coach/High School
Alex Scholl	Assistant Football Coach/Coolidge
Kathy Black	Assistant Basketball Cheerleading Coach/High School
Jay Robertson	Assistant Boys' Soccer Coach/High School
Kris Whelan	Assistant Wrestling Coach/High School
Ted Wallace	Assistant Football Co-Coach/High School
Alan Schmidt	Assistant Football Co-Coach/High School

Members voting—Dillard, “no on the High School Head Girls' Soccer Coach only”; Scroggins, “aye”; McKechan, “aye”; Jeff Parker, “aye”; John Parker, “aye”; and Burnett, “aye”; motion carried. Absent Member Whitaker.

CLUB SPONSORS (18b) Motion by Member Jeff Parker, seconded by Member Scroggins, upon the recommendation of the administration, to appoint the following individuals as GCHS Club Sponsors for the 2009-2010 school year:

<u>CLUB/ORGANIZATION</u>	<u>CLUB SPONSOR</u>
ALPHA	Frank McHugh
Band Director	Wyatt Roberds
Assistant Band Director	Josh Palmer
Vocal Music Director	Don Stratton
Music Band Lettermen	Wyatt Roberds
Business/Technology Advisor	Christie Moad
Debate	Vince Willaredt
Empathy	Adrienne Johnson
Foreign Language Club	Erica Reed/Joi Svezia
Future Educators of America	Lisa Miller
Hockey Club	Karen Greenwald
Homecoming Play	John Manoogian
Winter Play	John Manoogian
Spring Play	John Manoogian
Children's Play	John Manoogian
1 Act Play/Contest	Linda Bell
Individual Events	Amy McQuiggan
Video/Journalism	Laura Sullivan
Journalism Club	Laura Sullivan
National Honor Society	Amy Heath/Bill Puhse
Quill & Scroll	Laura Sullivan
Science Club	Kathleen Conley/Julie Schreiber
Scholar Bowl Team	Chris Hutchings
Speech & Theatre	Linda Bell
Spirit Club	Liz Niepert
Student Council	Linda Ames
Social Studies	Vince Willaredt
Technical Director	John Manoogian
Tri-M	Don Stratton
Varsity Club	Karen Robertson
Skills USA (VICA)	Paul Kimbrell
Yearbook	Karen Greenwald
Young Authors	Josh Anderson
CWT Sponsors	Paul Macios
Book Club	Meredith Tabscott
Photography Club	Karen Greenwald

Members voting—Scroggins, “aye”; McKechan, “aye”; Jeff Parker, “aye”; John Parker, “aye”; Dillard, “aye”; and Burnett, “aye”; motion carried. Absent Member Whitaker.

9. **SUBSTITUTES/CERTIFIED** (18c) AND **CLASSIFIED** (18d) Motion by Member Jeff Parker, seconded by Member Dillard, upon the recommendation of the administration, to approve the following individuals as certified substitutes for the 2009-2010 school year:

Michelle Barnes	Renee Barron	Marilyn Bilyeu	Jeffrey Bladdick	Alissa Bosslet
Cheryl Boyd	Louise Boyer	Linda Bridges	Clabbie Briggs	Mary Bright
Dawn Bruder	Victor Buehler	Tina Buck	Carlene Buenger	Donna Carli
Conrad Champion	Sheila Christianson	Mike Christich	Dennis Church	Elizabeth Connor
Cari Crawford	Nita Creek	Janet Davinroy	Lynne Davis	Sandra DeMoulin

David DeRouse	Joyce Eckerman	Darla Eckhard	Holly Farnsworth	Elizabeth Foley
Stephanie Foreman	Tina Fries	Kim Fulbright	Carol Gendron	Dean Gergen
Sue Grable	Sarah Gray	Robert Gregonis	Raechel Gutierrez	Bradley Hart
Elizabeth Hayes	Katie Henderson	Ginger Henson-Harrison	Maria Hernandez	Janet Jacquot
Kathy Jakul	John Janek	Teresa Johnson	Jamie Jones-Barrett	Diana Karnafel
Mary Karoly	Robin Kelso	Kathy Kirksey	Connie Koenig	Leonard Koliste
Emily Krug	Kassidy Kueper	Ruth Lathrop	Elizabeth Lengyel	Katie Lloyd
Allen Lobdell	Donna Lobdell	Roy Logan	Kelly Long	Denise Marin
Nancy Marti	Mary Martinez	Linda McDonnell	Sandra McMasters	Patricia Michaeloff
Gone Michael off	Margaret Mueller	Diana Nelson	Doris Peterson	Sandra Peterson
Gina Puhse	Robert Raphael	Tammy Ride out	Mary Ratter	Thomas Rowane
Irma Sanders	Donald Schnefke	Jason Sharp	Gene Smallman	Janet Smith
Phil Smith	Georgia Snell	MaryRuth Snelson	Robert Stephens	Shirley Stoll
Erica Stone	Betty Stone	Chrissy Strack	Bethany Sunderlik	Whitney Sykes
Larry Talbert	JoAnn Taylor	Joyce Taylor	Stacey Unfried	Barbara Varadian
Jake Varadian	Emily Wartick	Stanley Wojcik	Rebecca Yager	Ron Yates
Gaye Young	Andy Yurko	Jean Zotti	Lindsey Carney	Gerard Moore

and the following individuals as classified substitutes for the 2009-10 school year:

Mia Allen	JoMarie Adams	Brian Anderton	Neil Bailey	Margaret Baker
Christine Beanland	Teri Beaver	Linda Bellman	Tracy Bennett	Glenda Bivens
Kathy Black	Barbara Bowler	Rene Brantley	Kirsten Brawley	Robert Brooks
Laura Broska	Rory Caldwell	Gabriela Carney	Rubin Carranza	Judith Caldwell
Fred Clay	Bella Cooper	Diane Coppersmith	Rebecca Cox	Pamela Crain
Kristi Crider	Ricky Crites	Nicole Crofton	Debra Dailey	Tammy Davis
Lisa Davis	Angela DeRosier	James Draper	Kelly Duff	Debra Dunn
William Fithen	Vivian Flaughner	Brian Forister	Jennifer French	LaDonna Gilmore
Melissa Gilmore	Donna Godair	Laura Goodyear	Sandra Grant	Kimberly Griffin
Jovon Hamburg	Karen Hansen	Valerie Helton	Michelle Hillman	Bobby Hoover
Elizabeth Humphreys	Glenda Jameson	Shirley Jasudowicz	Jan Jordon	Lisa Kalips
Barbara Kennerly	Erin Kincy	Leigh Knogl	Charles Kolb	Judy Lafata
Donna LePeire	Ina LeMaster	Gail Lindsay	Joyce Littlejohn	Patrick Logan
Roger Martin	Debra McDaniel	Debbie McElroy	Michael McGee	Troy McIlroy
Karen McIlroy	Rene Miller	Michelle Moore	Lisa Neuling	Ruth Nicholas
Diane Pedigo	Tina Perin	Kelly Phillips	Larry Potts	Derek Powers
Alison Priest	Theresa Reynolds	David Rippy	Teresa Romanik	Karen Rumpf
Stanley Sax	Patricia Scheffer	Tyler Schooley	Kenneth Scott	Gloria Sharp
Antonio Silva	Kara Simmons	Harold Skalsky	Georgia Smith	Kellee Smith
Starrette Smith	Terri Smothers	Tonya Stewart	Pamela Sykes	Jacob Tester
Carolyn Thomason	Geri Thompson	Kathleen Travis	Darla Tretter	Joyce Trittschuh
Kari Ulrich	Jessica Vasiloff	Stephanie Vilmer	Jodi Vogt	Travis Ward
Cheryl Weiss	Tanya Whitehead	Kevin Whitt	Sharon Wilkins	Jennifer Winfield
Catherine Wise	Marilyn Wolfe	Harold Wright	Mary Young	Donna Young

Members voting—McKechan, “aye”; Jeff Parker, “aye”; John Parker, “aye”; Dillard, “aye”; Scroggins, “aye”; and Burnett, “aye”; motion carried. Absent Member Whitaker.

10. **EMPLOYMENT OF CERTIFIED STAFF**

TRUANCY INTERVENTIONIST(S) (18e-g) This item was tabled and will be brought back for discussion at the August 11, 2009 Board Meeting.

PARENT INFANT EDUCATOR (18h-i) Motion by Member Dillard, seconded by Member Scroggins, upon the recommendation of the administration, to employ Ann Peters as a Parent Infant Educator effective for the 2009-2010 school year. Members voting—John Parker, “aye”; Dillard, “aye”; Scroggins, “aye”; McKechan, “aye”; Jeff Parker, “aye”; and Burnett, “aye”; motion carried. Absent Member Whitaker.

SPECIAL EDUCATION CROSS CATEGORICAL TEACHER/HIGH SCHOOL (18j) Motion by Member Dillard, seconded by Member John Parker, upon the recommendation of the administration, to employ Elizabeth Twombly as a Special Education Cross Categorical teacher at the High School effective for the 2009-2010 school year. Members voting—Dillard, “aye”; Scroggins, “aye”; McKechan, “aye”; Jeff Parker, “aye”; John Parker, “aye”; and Burnett, “aye”; motion carried. Absent Member Whitaker.

ASSISTANT MUSIC DIRECTOR (18k) This item was held for discussion in executive session.

11. **EMPLOYMENT OF CLASSIFIED STAFF/PERMANENT SUBSTITUTE CUSTODIANS {3}** (18l-n) Motion by Member Scroggins, seconded by Member Dillard, upon the recommendation of the administration, to employ Ricky Crites, Bryan Forister, and Sharon Wilkins as permanent substitute custodians. Members voting—Dillard, “aye”; Scroggins, “aye”; McKechan, “aye”; Jeff Parker, “aye”; John Parker, “aye”; and Burnett, “aye”; motion carried. Absent Member Whitaker.
12. **RE-APPOINTMENT OF SPECIAL EDUCATION JOB COACH (18o)** Motion by Member McKechan, seconded by Member Scroggins, upon the recommendation of the administration, to re-appoint Donna York as a Special Education Job Coach at the High School for three hours per day, five days a week at \$8.50/hour. Members voting—McKechan, “aye”; Jeff Parker, “aye”; John Parker, “aye”; Dillard, “aye”; Scroggins, “aye”; and Burnett, “aye”; motion carried. Absent Member Whitaker.
13. **GUIDANCE COUNSELORS’ REGISTRATION WORK (18o)** Motion by Member Jeff Parker, seconded by Member Scroggins, upon the recommendation of the administration, to approve three additional days of work during registration (July 28-30, 2009) for the six Guidance Counselors at their respective daily rates of pay. Members voting—Jeff Parker, “aye”; John Parker, “aye”; Dillard, “aye”; Scroggins, “aye”; McKechan, “aye”; and Burnett, “aye”; motion carried. Absent Member Whitaker.

14. **TITLE I AIDES AND MIDDLE SCHOOL LIBRARY AIDES** (18p) Motion by Member John Parker, seconded by Member Scroggins, upon the recommendation of the administration, to employ the following individuals as Title I Aides and Middle School Library Aides effective for the 2009-2010 school year:

<u>Title I Aides</u>		<u>Library Aides</u>	
Nannette Cochran	Raechel Gutierrez	Terri Smothers	Jean Messick
Ruth Lathrop	Paula Ward		
Megan Lyerla	Betty Mayer		
Lisa Mink	Karen Hansen		
Debra Rubio	Margaret Gehling		

Members voting—John Parker, “aye”; Dillard, “aye”; Scroggins, “aye”; McKeachan, “aye”; Jeff Parker, “aye”; and Burnett, “aye”; motion carried. Absent Member Whitaker.

15. **ADMINISTRATIVE SALARY ADJUSTMENTS FOR THE 2009-2010 SCHOOL YEAR** (18q) Motion by Member Burnett, seconded by Member McKeachan, upon the recommendation of the administration, to approve administrative salary adjustments for the 2009-2010 school year for Jan Diak, Case/Inclusion Manager at Category 6, Step 9; Nikki Petrillo, Special Education Program Supervisor at Category 6, Step 2; Tim Moran, Assistant Principal/High School at Category 6, Step 10; and Patrick Curry, Assistant Principal/Grigsby at Category 6, Step 4. Members voting—Dillard, “aye”; Scroggins, “aye”; McKeachan, “aye”; Jeff Parker, “aye”; John Parker, “aye”; and Burnett, “aye”; motion carried. Absent Member Whitaker.
16. **JOINT AGREEMENT 2009-2010 TENTATIVE BUDGET RESOLUTION AND PUBLICATION OF NOTICE IN THE NEWSPAPER** (19 & a-b) Motion by Member Jeff Parker, seconded by Member Dillard, to adopt the Resolution, designating Dennis Burnett, Director of Finance, in conjunction with Paul Bowler, Director of Region I, to prepare the 2009-10 Tentative Budget for the Special Education District Region I Joint Agreement and authorize the necessary signatures; approve the Notice of Public Hearing for the Special Education District Region I Joint Agreement 2009-10 Tentative Budget; and approve holding a Public Hearing on August 25, 2009 at 7:00 p.m. at the Board of Education Offices, 1947 Adams Street, Granite City, Illinois. Members voting—Scroggins, “aye”; McKeachan, “aye”; Jeff Parker, “aye”; John Parker, “aye”; Dillard, “aye”; and Burnett, “aye”; motion carried. Absent Member Whitaker.
17. **BUILDING TRADES HOUSE** (20) Member John Parker suggested that the administration invite local real estate agents to an Open House for the Karen Drive house and property upon its completion in October. Motion by Member McKeachan, seconded by Member Jeff Parker, to approve continuation of the Building Trades House Program for the 2009-2010 and 2010-2011 school years and to instruct the administration to begin the legal process for development of the next lot in the Donnalyne subdivision as outlined on 20. Members voting—Scroggins, “aye”; McKeachan, “aye”; Jeff Parker, “aye”; John Parker, “aye”; Dillard, “aye”; and Burnett, “aye”; motion carried. Absent Member Whitaker.

18. **ILLINOIS FEDERATION OF TEACHERS, LOCAL #743 WORKING AGREEMENT**

(20) Superintendent Briggs said it was his pleasure to recommend that the Board accept the Tentative Agreement with Local #743, which is a one-year extension of the current contract with no change to the teachers' salary schedule except a small percentage at Step 15. He said that he felt that this is a good agreement for everyone and Board Members agreed. Mr. Paul Mihalich and Ms. Paula Kwiatkowski, representing Local #743, were present at the meeting. Motion by Member Dillard, seconded by Member Jeff Parker, to ratify the one-year extension of the Illinois Federation of Teachers, Local #743 Tentative Agreement as presented. Members voting—Scroggins, “aye”; McKechan, “aye”; Jeff Parker, “aye”; John Parker, “aye”; Dillard, “aye”; and Burnett, “aye”; motion carried. Absent Member Whitaker.

19. **REPORTS AND OTHER COMMUNICATIONS**

Committee Reports – There were no committee reports.

Freedom of Information Act Report (21) It was reported that there was one request for information under the Freedom of Information Act during the period June 19, 2009 to July 16, 2009. It was noted that the request was from Cindy Gorsage of Troy, Illinois, for a copy of the salary, benefits including vacation, and years of service for the Central Office/Administrative Secretaries and was filled through the Personnel Department.

Reinstatement of Expelled Student (21) Motion by Member Dillard, seconded by Member Scroggins, to approve the reinstatement of a Coolidge Middle School student for the entire 2009-2010 school year. Members voting—Scroggins, “aye”; McKechan, “aye”; Jeff Parker, “aye”; John Parker, “aye”; Dillard, “aye”; and Burnett, “aye”; motion carried. Absent Member Whitaker.

Activity Fund Statements/June 2009 (22 & a-g)

20. **EXECUTIVE SESSION** – Motion by Member Dillard, seconded by Member Jeff Parker, to go into executive session for the 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 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.

Members voting—Scroggins, “aye”; McKechan, “aye”; Jeff Parker, “aye”; John Parker, “aye”; Dillard, “aye”; and Burnett, “aye”; motion carried. Absent Member Whitaker.

The Board was called into executive session at 7:17 p.m.

Executive session closed and the meeting resumed at 7:29 p.m.

Motion by Member Dillard, seconded by Member Scroggins, to close executive session and resume the public meeting. Members voting—Scroggins, “aye”; McKechan, “aye”; Jeff Parker, “aye”; John Parker, “aye”; Dillard, “aye”; and Burnett, “aye”; motion carried. Absent Member Whitaker.

21. **EMPLOYMENT OF CERTIFIED STAFF/ASSISTANT MUSIC DIRECTOR (18k)**
Motion by Member Dillard, seconded by Member Jeff Parker, to employ Justin Hunt as an Assistant Music Director effective for the 2009-2010 school year. Members voting—Scroggins, “aye”; McKechan, “aye”; Jeff Parker, “aye”; John Parker, “aye”; Dillard, “aye”; and Burnett, “aye”; motion carried. Absent Member Whitaker.
22. **REQUEST FROM BROOKLYN UNIT SCHOOL DISTRICT #188** – Motion by Member John Parker, seconded by Member Scroggins, to deny the request from Brooklyn Unit School District #188, a copy of which is attached and made part of the official minutes of this meeting, to accept non-resident “choice” students under the provisions of the “No Child Left Behind” federal legislation. Members voting—Scroggins, “aye”; McKechan, “aye”; Jeff Parker, “aye”; John Parker, “aye”; Dillard, “aye”; and Burnett, “aye”; motion carried. Absent Member Whitaker.
23. **EXECUTIVE SESSION MINUTES/JUNE 23 AND JULY 15, 2009 (23)** Motion by Member Dillard, seconded by Member John Parker, to approve the executive session minutes of the regular meeting of the Board of Education held on June 23 and July 15, 2009. Members voting—Scroggins, “abstain on June 23, 2009 minutes and aye on July 15, 2009 minutes”; McKechan, “aye”; Jeff Parker, “aye”; John Parker, “aye”; Dillard, “aye”; and Burnett, “aye”; motion carried. Absent Member Whitaker.
24. **SETTING THE AGENDA FOR THE AUGUST 11, 2009 MEETING** – It was noted that the following item would be brought back for discussion at the August 11th meeting: Employment of Certified Staff/Truancy Interventionist(s).
25. **ADJOURNMENT** – Motion by Member McKechan, seconded by Member Scroggins, to adjourn the meeting at 7:31 p.m. Members voting—all aye; voice vote; motion carried. Absent Member Whitaker.

President

Secretary