



AGENDA FOR MEETING OF THE BOARD OF EDUCATION

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.)

◆ Pastor Mike Palmani, Central Baptist 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. 1st Mid America Credit Union would like to recognize the recipients of their 2018 Teacher Grants:

- Mary K. Wilson at Prather Attendance Center
- William A. Cochran, Jr. at Maryville Attendance Center
- Ally Laukhuf at Maryville Attendance Center

V. MINUTES;

A. Approval the Minutes of the Regular Meeting of the Board of Education held on December 11, 2018; (121 & 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;** (122 & B1-B48)
 - 1. Bill List from December 5, 2018 - December 21, 2018

- B. **Gifts;** (123)
 - 1. Mid-Town Moms

VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

VIII. RECOMMENDATIONS AND COMMUNICATIONS – HUMAN RESOURCES

- A. Retirements and Resignations; (124)
- B. Leaves of Absence; (124)
- C. Extracurricular Resignations; (124a)
- D. Extracurricular Recommendations for the 2018-2019 School Year; (124a)
- E. Extracurricular Volunteers for the 2018-2019 School Year; (124b)
- F. Certified and Classified Substitutes; (124c)
- G. Policies; (124d-e & P1-P184)

IX. OLD BUSINESS

X. NEW BUSINESS

- A. ESSA Conference 2019; (125)
- B. Resolution and Renewal of Lease Agreement with Rivers of Life; (126 & a-k)
- C. Superintendent Search Process; (127)
- D. Spring Semester Evening Academy Assignments; (128)

XI. REPORTS AND OTHER COMMUNICATIONS

- A. Presentation by Dr. Bill McMasters, Board Chair for Buildings and Grounds, regarding the update on recent clean energy meetings.; (129)
- B. Report by Daren DePew Regarding the High School Marquee Sign; (130)
- C. Report by David Keel Regarding Granite City High School Evening Academy; (130)
- D. Freedom of Information Act Request; (131)

E. Expulsions; (132)

-120b-

XII. EXECUTIVE SESSION

Exceptions noted under 5 ILCS 120/2 Open Meetings:

- Student disciplinary matters; 2(c)(9)
- Collective bargaining matters between the public body and its employees or their representatives; and 2(c)(2)

XIII. EXECUTIVE SESSION MINUTES; (133) Approval of the Executive Session Minutes of the Regular Meeting of the Board of Education held on December 11, 2018.

XIV. SETTING OF THE AGENDA; January 22, 2019 Board of Education Meeting.

XV. ADJOURNMENT