



**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.)

◆ Reverend Darrell Brame, Central Christian 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 Granite City High School Vocational Department Head, Billy Laycock, for winning the KPLR Channel 11 - Tools for Teachers Program in December 2018. Winning this program awards him with \$500 from Weber Chevrolet. Mr. Laycock graciously is donating the \$500 back to the Vocational Department.

**V. MINUTES;**

B. Approval the Minutes of the Regular Meeting of the Board of Education held on January 8, 2019; (135 & a-f)

**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;** (135 & B1-B78)
  - 1. Bill List from December 22, 2018 – January 17, 2019
  
- B. **Requests from Various Organizations;** (136)
  - 1. BBNS Academy
  - 2. GC Stealers Baseball
  - 3. We Live! Performing Arts Center
  - 4. Elks Youth Soccer
  
- C. **Gifts;** (136)
  - 1. GC Band Parents Association
  - 2. Denise Albrecht

**VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**

**VIII. RECOMMENDATIONS AND COMMUNICATIONS – HUMAN RESOURCES**

- A. Rescind Retirements and Resignations; (137)
- B. Retirements and Resignations; (137)
- C. Leaves of Absence; (137)
- D. Extension to Leaves of Absence (137)
- E. Extracurricular Resignations; (137a)
- F. Rescind Extracurricular Recommendations for 3<sup>rd</sup> Quarter Duty for the 2018-2019 School Year; (137b)
- G. Extracurricular Recommendations for 3<sup>rd</sup> Quarter Duty for the 2018-2019 School Year; (137c)

**IX. OLD BUSINESS**

**X. NEW BUSINESS**

- A. PSAT Testing Request; (138)
- B. Building Trades House - 4805 Karen Drive; (138a-d)
- C. Additional Work Days for Guidance Counselors; (138e)
- D. Coolidge Junior High School Summer School Proposal; (138f)
- E. Granite City High School Summer School Proposal; (138f)
- F. Police Agreement with the City of Granite City; (139 & a-k)

XI. **REPORTS AND OTHER COMMUNICATIONS**

- A. Presentation Regarding Streaming the Board Meetings Live; (140)
- B. Eagle Scout Presentation; (140)

XII. **EXECUTIVE SESSION**

Exceptions noted under 5 ILCS 120/2 Open Meetings:

XIII. **EXECUTIVE SESSION MINUTES;** (141) Approval of the Executive Session Minutes of the Regular Meeting of the Board of Education held on January 8, 2019.

XIV. **SETTING OF THE AGENDA;** February 12, 2019 Board of Education Meeting.

XV. **ADJOURNMENT**