



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

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. The Board of Education and Administration would like to recognize the following individuals for volunteering their time with the ROAR program at Maryville Attendance Center; Sandra McMasters, Jill Maynard, Mark Maynard, Sandy Hagen, Gary Embick, Mary Pascoe, Marilyn Greenlee and Gloria Sharp. Their dedication and willingness to work with our children is much appreciated.

V. **MINUTES;**

A. Approval the Minutes of the Regular Meeting of the Board of Education held on October 23, 2018; (92 & 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;** (93 & B1-B59)
 - 1. Bill List from October 18 – November 7, 2018
- B. **Requests from Various Organizations;** (94)
 - 1. Alfresco Productions
 - 2. Granite City Elks Hoop Shoot
 - 3. GC After Prom Committee
- C. **Gifts;** (94)
 - 1. Attorney Barney Mundorf

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

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

- A. Rescind Retirements; (95)
- B. Retirements and Resignations; (95)
- C. Leaves of Absence; (95)
- D. Prevailing Wage Rate Update; (95a-d)
- E. Certified and Classified Substitutes; (95e)

- IX. **OLD BUSINESS**

- X. **NEW BUSINESS**

- A. Library Program Grant; (96)
- B. Approval to Purchase Chromebooks with Title I Funds; (97)
- C. SWIC Running Start Agreement (98 & a-d)
- D. Tax Levy Resolution for the 2018 Taxes Collected in 2019; (99 & a-c)

XI. REPORTS AND OTHER COMMUNICATIONS

- A. Freedom of Information Act Request; (100)
- B. Expulsions; (101)

XII. EXECUTIVE SESSION

Exceptions noted under 5 ILCS 120/2 Open Meetings:

- Collective bargaining matters between the public body and its employees or their representatives; and 2(c)(2)
- Litigation, when an action against, affecting or on behalf of the particular public body has been filed...is probable or imminent. 2(c)(11)

XIII. EXECUTIVE SESSION MINUTES; (102) Approval of the Executive Session Minutes of the Regular Meeting of the Board of Education held on October 23, 2018.

XIV. SETTING OF THE AGENDA; December 11, 2018 Board of Education Meeting.

XV. ADJOURNMENT