



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.)

◆ Donald Harris, Director of Student Services

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 George Cook, Mark Griffin, Terri Johnson-Bast, and Linda Knogl for volunteering their time with the Rocket Math program at the Mitchell Attendance Center. Their dedication and willingness to work with our children to practice math facts is much appreciated.
- B. The Board of Education and Administration would like to recognize Pastor Rich Smallie and Rich Ziesset for their dedication to our students and volunteering to help with breakfast. We would like to express our sincere appreciation for their commitment to our pre-K/Kindergarten Center. Thank you for helping to make the start of the day a great one for our students.
- C. Student Board Member, Miss Skylar Burns, would like to recognize those individuals involved in organizing the Life Skills Fall Fling; Stephanie Boyer, Staci Melvin, Christy Ledbetter, Misti Monroe, Justin Warren, and Charles Jakul.

V. MINUTES;

- A. Approval the Minutes of the Regular Meeting of the Board of Education held on November 13, 2018; (104 & a-e)

- 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. **Treasurer's Report;** (105 & a-c)
 - 1. Treasurer's Report from October 2018
 - 2. Treasurer's Report from November 2018
- B. **Bill List;** (106 & B1-B62)
 - 1. Bill List from November 8 - December 4, 2018
- C. **Gifts;** (107)
 - 1. The Lions Club

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

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

- A. Retirements and Resignations; (108)
- B. Leaves of Absence; (108)
- C. Extensions to Leaves of Absence; (108)
- D. Employment of Parent Infant Educator; (108a)
- E. Employment of Paraprofessional; (108b)
- F. Employment of Full-Time Custodian; (108c)
- G. Extracurricular Resignations; (108d)
- H. Extracurricular Recommendations for 3rd Quarter Duty for the 2018-2019 School Year; (108e)
- I. Certified and Classified Substitutes; (108f)
- J. Policies; (108g & P1-P2)

IX. **OLD BUSINESS**

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- A. 6th Hour Assignments; (109)
- B. Consideration of Tax Levy Resolution and Truth-In-Taxation Hearing; (110 & a-d)
- C. Bid #5-19 Resurfacing of GCHS Tennis Courts; (111)
- D. Ratification of Settlement Agreement; (112)
- E. SAT – Study Hall Prep; (113)
- F. Donation of Equipment to Tri-City Assembly; (114)

XI. REPORTS AND OTHER COMMUNICATIONS

- A. Presentation by Mr. James Holtzman, CEO and Architect, and Mr. Dan Griffin, CEO, of Clean Energy Design Group, Inc.; (115)
- B. Freedom of Information Act Request; (116)
- C. Expulsions; (117)
- D. District Activity and Memorial Fund Statements from October 2018; (118 & a-f)

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)
- Litigation, when an action against, affecting or on behalf of the particular public body has been filed...is probable or imminent. 2(c)(11)
- To discuss school building safety and security and security procedures. 2(c)(8)

- XIII. **EXECUTIVE SESSION MINUTES;** (119) Approval of the Executive Session Minutes of the Regular Meeting of the Board of Education held on November 13, 2018.

- XIV. **SETTING OF THE AGENDA;** January 8, 2019 Board of Education Meeting.

- XV. **ADJOURNMENT**