



# Granite City Community Unit School District #9

TUESDAY, MARCH 9, 2021 | 5:00 PM

## **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 Mark Maynard with Calvary Life 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 her of the subject they wish to discuss. Comments are limited to two minutes.

In lieu of having members of the public present at the meeting and putting additional risk to public safety, please send any public comment requests/statements to any of the following individuals by 4PM on Monday, 8 March 2021:

Ms. Stephanie Cann, Superintendent of Schools, [stephanie.cann@gcsd9.net](mailto:stephanie.cann@gcsd9.net)

Ms. Cory Ervay, Executive Secretary to the Superintendent, [cory.ervay@gcsd9.net](mailto:cory.ervay@gcsd9.net)

Mr. Matt Jones, Board of Education President, [matt.jones@gcsd9.net](mailto:matt.jones@gcsd9.net)

Public comment made via this method will be read aloud as though it was being read by members of the public.

### V. **MINUTES;**

A. Approval of the Minutes of the Regular Meeting of the Board of Education held on February 23, 2021; (140 & a-j).

- 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;**

1. Treasurer's Report from February 2021; (141 & a)

B. **Bill List;**

1. Bill List from February 19, 2021 - March 4, 2021; (142 & B1-B29)

C. **Requests from Various Organizations;** (143)

1. Elite FT

D. **Gifts;** (143)

1. Calvary Life; Maryville School.
2. Liz Signal; Maryville School

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

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

- A. Retirements and Resignations; (144)
- B. Leaves of Absence; (144)
- C. Extensions to Leaves of Absence; (144)
- D. Extracurricular Recommendations for Elementary for the 2020-2021 School Year; (144a-b)
- E. Extracurricular Volunteers for GCHS for the 2020-2021 School Year; (144b)
- F. Certified and Classified Substitutes; (144c)

IX. **OLD BUSINESS;**

**X. NEW BUSINESS;**

- A. Rescind Tabulation of Coolidge Junior High School Roof Bid #07-21; (145)
- B. Coolidge Junior High School Roof Bid #07.21; (145a)
- C. Property Tax Appeal Board Resolution to Intervene for the Following Warehouse Addresses Listed Below:
  - 1. 27-29 Gateway Commerce Drive, Edwardsville, IL 62025; (146 & a)
  - 2. 7-21 Gateway Commerce Drive, Granite City, IL 62040; (146b-c)
  - 3. 3101-3111 Westway Drive, Edwardsville, IL 62025; (146d-e)
  - 4. 3049-3059 Westway Drive, Edwardsville, IL 62025; (146f-g)
- D. Presentation by Chuck Sutton with MC Squared Energy Services, LLC; (147)

**XI. REPORTS AND OTHER COMMUNICATIONS;**

- A. Freedom of Information Act {FOIA} Requests; (148)

**XII. EXECUTIVE SESSION**

Exceptions noted under 5 ILCS 120/2 Open Meetings:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; 2(c)(1)
- Student disciplinary matters; 2(c)(9)
- The purchase or lease of real property for use by the public body; or setting price thereof; 2(c)(5)(6)
- 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); and
- Student Safety 2(c)(8)

**XIII. EXECUTIVE SESSION MINUTES;**

1. Executive Session Minutes of the Regular Meeting of the Board of Education held on February 23, 2021; (148)

**XIV. SETTING OF THE AGENDA; MARCH 23, 2021 BOARD OF EDUCATION MEETING**

**XV. ADJOURNMENT**