



BOARD OF EDUCATION MEETING AGENDA

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 Bud Vickery with Restoration Church

IV. PUBLIC COMMENT; (The Granite City Board of Education welcomes visitors – including employees, students, parents and other citizens – to its regular meetings. To accommodate the public, certain rules have been established. Any person wishing to give public comment(s) during a regular or special Board of Education meeting is encouraged to register with the Superintendent's Office prior to the meeting. Any person may comment to the School Board (public participation), subject to the reasonable constraints established and recorded in the guidelines below. During public participation, there will be a 20-minute minimum total length of time for any one subject. When public participation takes less time than these minimums, it shall end. To preserve sufficient time for the Board to conduct its business, any person appearing before the Board is expected to follow these guidelines:

1. Address the Board only at the appropriate time as indicated on the agenda and when recognized by the Board President.
2. Identify oneself and be brief. Ordinarily, the time for any one person to address the Board during public participation shall be limited to five minutes.
3. Observe, when necessary and appropriate, the Shortening of the time for each person to address the Board during public participation to conserve time and give the maximum number of people an opportunity to speak;
4. Conduct oneself with respect and civility toward others. Petitions or written correspondence to the Board shall be presented to the Board in the next regular Board packet.

The public should not expect a Board response during Public Comment. There may be discussion by the Board concerning Public Comment when the issue is addressed on the Agenda.

Please send any public comment requests/statements to any of the following individuals by 12PM on Friday, July 22, 2022:

Ms. Stephanie Cann, Superintendent of Schools, superintendent.office@gcsd9.net

Mr. Dennis Wilmsmeyer, President, Board of Education, dennis.wilmsmeyer@gcsd9.net

- A. Recognition of Ms. Kim Antonovich-Merz for being named the 2022 Madison County Green School Coordinator of the Year.

V. **MINUTES;**

- A. Approval of the Minutes of the Regular Meeting of the Board of Education held on June 28, 2022.

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;**

- 1. Bill List from June 24, 2022 - June 30, 2022
- 2. Bill List from July 1, 2022 - July 21, 2022

B. **Gifts; Back to School Community Celebration**

{Wednesday, August 3rd from 3:00 pm - 6:00 pm}

- 1. Kraft/Capri Sun; 50 Cases of Product

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

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

- A. Rescind Retirements and Resignations
- B. Retirements and Resignations
- C. Requests for Leaves of Absence
- D. Requests for Extension to Leaves of Absence
- E. Extracurricular Resignations for the 2022-2023 School Year
- F. Extracurricular Assignments for GCHS for the 2022-2023 School Year
- G. Extracurricular Assignments for Elementary the 2022-2023 School Year
- H. Substitute Pay Increases
- I. Certified and Classified Substitutes

EMPLOYMENTS – HUMAN RESOURCES AND ED TEAM

J. Employments for the 2022-2023 School Year

1. Rescind of Coolidge Junior High School Secretary Recommendation
2. Coolidge Junior High School Secretary
3. Title I Itinerant/Float Teacher
4. Title I Teacher at the Prather Kindergarten Center
5. Paraprofessionals; Seven (7)
6. Granite City High School Special Education Teacher
7. School Nurse

IX. OLD BUSINESS;

X. NEW BUSINESS;

- A. School Improvement Plans for the 2022-2023 School Year
- B. Title I Aides for the 2022-2023 school year
- C. Student Interventionist for the 2022-2023 School Year
- D. Skyward Renewal/Upgrade for the 2022-2023 school year
- E. Meraki Camera Bid #1-23 with ESSER III Funds
- F. Actions of the Region I Board; 07.13.2022
- G. Evening Academy Teachers for the Fall Semester
- H. 6th Hour Assignment at ESSC- Lake School

XI. REPORTS AND OTHER COMMUNICATIONS;

- A. Facilities Report; Eric Smith
- B. Freedom of Information Act {FOIA} Requests
- C. District Activity and Memorial Fund Statements
 1. FY22 June 24, 2022 - June 30, 2022
 2. FY23 July 1, 2022 - July 21, 2022

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; NO EXECUTIVE SESSION AT JUNE 28, 2022 BOARD MEETING.

XIV. SETTING OF THE AGENDA; AUGUST 23, 2022 BOARD OF EDUCATION MEETING.

XV. ADJOURNMENT