



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 Jarad Corzine with Unity Baptist 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, August 19, 2022:

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

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

V. **MINUTES;**

- A. Approval of the Minutes of the Regular Meeting of the Board of Education held on August 23, 2022. {available upon request}

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 August 2022; (1-2)
{available upon request}

B. **Bill List;**

1. Bill List from August 19, 2022 – September 22, 2022; (3)
{available upon request}

C. **Gifts; (3)**

1. GCHS Baseball Bullpen and Dugout Proposal (Donation); Granite City Alumni Association
2. Trinity United Methodist Church; School Supplies to GCSD9
3. Menasha; Backpacks and School Supplies for Mitchell
4. Blick Art Supplies; Donation of Art Supplies for CJHS 8th Grade
5. Collinsville Church; Backpacks for Wilson
6. St. John's Lutheran Church; GCHS Life Skills Supplies and \$50.
7. Nameoki United Methodist Church; \$138 to Mitchell
8. Mallard Lake Mobile Home Park; School Supplies Prather
9. Fraternal Order of GC Eagles Auxiliary; School Supplies to GCSD9
10. Second Baptist Church; School Supplies to GCSD9
11. St. John United Church of Christ; Kiki Cochran; Supplies and Gift Cards - GCSD9

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

VIII. RECOMMENDATIONS AND COMMUNICATIONS – HUMAN RESOURCES

- A. Rescind Retirements and Resignations; (4)
- B. Retirements and Resignations; (4)
- C. Requests for Leaves of Absence; (4)
- D. Requests for Extensions to Leaves of Absence; (5)
- E. Extracurricular Resignations for the 22-23 School Year; (5)
- F. Extracurricular Assignments for the 22-23 School Year; (6)
- G. Certified and Classified Substitutes; (6)
- H. Student Workers (Co-Ops for the 2022-2023 School Year; (7)

EMPLOYMENTS – HUMAN RESOURCES AND ED TEAM

- I. Employments for the 2022-2023 School Year
 - 1. 6th Hour Assignment; GCHS; (8)
 - 2. 6th Hour Assignment; Adaptive PE Assignment; (9)
 - 3. Employment of High School Business Teacher; (10)
 - 4. 6th Hour Assignment; ESSC Lake; (11)

IX. OLD BUSINESS;

- A. AAIC, Inc. Contract Approval; (12)
 - B. Insight Education Group; (12)
 - C. SM Wilson Contract Approval; (12)
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X. NEW BUSINESS;

- A. School Resource Officer (SRO) for CJHS; (13-19)
- B. School Resource Office (SRO) for GCHS; (20-26)
- C. SABRE Officer at Grigsby Intermediate School; (27-33)
- D. Proposed TRS Supplemental Savings Plan; (345-35)
- E. Adoption of the 2022-2023 District No. 9 Budget; (36)
- F. FY23 School Maintenance Project Grant Program; (37)
- G. Contract with Chestnut Health Systems; (38)
- H. ADDITIONAL DUTY ASSIGNMENT FOR K-4; (39)
- I. Emergent Learning; Dr. Mark Dixon; (39)
- J. Possible Appointment of New Board Member; (40)

XI. REPORTS AND OTHER COMMUNICATIONS;

- A. Freedom of Information Act {FOIA} Requests; (41)

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)
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XIII. EXECUTIVE SESSION MINUTES;

- A. Approval of the Executive Session Minutes of the Regular Meeting of the Board of Education held on August 23, 2022.

XIV. SETTING OF THE AGENDA; OCTOBER 25, 2022 BOARD OF EDUCATION MEETING.

XV. ADJOURNMENT
