



AGENDA FOR SPECIAL 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 Barry Shepherd with Tri-City
Assembly of God 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 4PM on Monday, July 12, 2021:

Ms. Stephanie Cann, Superintendent of Schools, stephanie.cann@gcsd9.net

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

Ari Sendejas Tyler, a Parent/Teacher would like to address the Board of Education.

V. **MINUTES;**

- A. Approval of the Minutes of the Regular Meeting of the Board of Education held on June 22, 2021;

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 17, 2021 to June 30, 2021;

VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

VIII. RECOMMENDATIONS AND COMMUNICATIONS – HUMAN RESOURCES;

- A. Rescind Recommendation of GCHS Math Teacher;
- B. Employment of Two 6th Grade Teachers for 2021-2022 School Year;
- C. Employment of CJHS 7th Grade Science Teacher and STEM Teacher for 2021-2022 School Year;
- D. Employment of CJHS ESL/Bilingual Teacher and Spanish Teacher for 2021-2022 School Year;
- E. Employment of GCHS Art, Audio Video Technology and Communications Teacher for the 2021-2022 School Year;
- F. Employment of GCHS Assistant Principal for the 2021-2022 School Year;
- G. Employment of Certified and Classified Substitutes for the 2021-2022 School Year;
- H. Policies; Interview and Hiring Process;

IX. OLD BUSINESS; NO OLD BUSINESS;

X. NEW BUSINESS;

- A. Local 98 Tentative Agreement;
- B. Coolidge Softball Proposal for the 2021-2022 School Year;

XI. **Reports and Other Communications;** Review/Information

A. Freedom of Information Act Requests;

We received two requests under the Freedom of Information Act during the period of June 16, 2021 through July 2, 2021.

1. The first request was received on June 16, 2021 from Jeffrey Kozma from Academic Suppliers. He requested the following information:

- W9 Form
- Tax Exempt Letter

2. The second request was received on June 17, 2021 from Christian Seremetis from Tuscany Strategy. He requested the following information:

- Contract, Purchase Order Form and All Items Associated with PO Number 2102600 (purchase of Curriculum Associates Ready products)

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 held on June 22, 2021.

XIV. SETTING OF THE AGENDA; July 27, 2021 BOARD OF EDUCATION MEETING

XV. ADJOURNMENT