



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.)
 - Pastor Stacy Wilson with GC First Assembly of God

- 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, June 21, 2021:

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

Ms. Cory Ervay, Executive Secretary to the Superintendent, cory.ervay@gcsd9.net

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

The Board of Education would like to recognize Chase Boushard as a member of the 55th Annual St. Louis Post-Dispatch Scholar Athlete Team. Chase was also selected as the GCHS Scholar Athlete of the Year.

V. **MINUTES;**

A. Approval of the Minutes of the Regular Meeting of the Board of Education held on June 8, 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 4, 2021 to June 16, 2021;

B. **Requests from Various Organizations;**

1. Greater Madison County Federation of Labor AFL-CIO – Requesting permission to allow various Granite City School bands and cheerleader groups to participate in the Labor Day Parade;

VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

VIII. RECOMMENDATIONS AND COMMUNICATIONS – HUMAN RESOURCES

- A. Retirement(s) and Resignation(s);
- B. Leaves of Absence;
- C. Extracurricular Resignation(s) for 2021-2022 School Year;
- D. Extracurricular Recommendation(s) for Granite City High School for the 2021-2022 School Year;
- E. Employment of Covid Renewal and Innovation Coordinator for 2021-2022 School Year;
- F. Certified and Classified Substitutes;

IX. OLD BUSINESS;

- A. Policy 3 50 AP4 Residency

X. NEW BUSINESS;

- A. Microsoft License Renewal;
- B. Finance/Personnel System Renewal/Upgrade;
- C. Designation of Depositories;
- D. Resolution Authorizing the Amendment to the Lease of Real Estate Known as the High School Baseball Diamond Pursuant to Chapter 105, ILCS 5/10-22.11;
- E. First Amendment To Land Lease Agreement and First Amendment To Memorandum of Lease. (IL-1317 GRANIE CITY 2);

F. Resolution to Property Tax Appeal Board Docket No. 20-00174-1-3;

Property Tax Appeal Board – Request to Intervene in Appeal Proceeding;

Property Index Number: 48-1-14-26-00-000-005
1 Gateway Commerce Center Drive West
Edwardsville, Il 62025;

G. The Thespian Club;

H. Trust Agreement with the Busey Bank;

I. New High School Beginning Audio/Visual Production CTE Course (11051A003);

XI. REPORTS AND OTHER COMMUNICATIONS; REVIEW/INFORMATION

A. Freedom of Information Act Requests;

We received one request under the Freedom of Information Act during the period of June 2, 2021 through June 15, 2021.

On June 2, 2021 Zoe Yalcin, Data Acquisition Specialist at SmartProcure requested the following:

- Any and all purchasing records from 02/01/2021;

This request was handled by administration.

B. DRS SUMMER PATHWAYS INITIATIVE;

C. May 2021 Activity Account Report;

D. May 2021 GCHS Activity Fund Statement;

E. May 2021 GCHS Bank Reconciliation Statement;

F. May 2021 GCHS Memorial Funds;

G. Member Knogl – The Teaching Profession

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 June 8, 2021; as presented under separate cover.

XIV. SETTING OF THE AGENDA;

The next Regular Board of Education Meeting will be held on July 27, 2021 at 6:00 p.m.

XV. ADJOURNMENT