



Granite City Community Unit School District #9

APRIL 13, 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.)
 - Pastor Chris Sedabres with Second Baptist 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, April 12, 2021:

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

Ms. Cory Ervay, Executive Secretary to the Superintendent,

cory.ervay@gcsd9.net

Mr. Matt Jones, Board of Education President, 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.

A. A moment of silence in memory of Christy Dawson, a social worker, for the Granite City School District #9.

B. Recognition of Mr. Matt Jones for 8 Years of Service as a GCSD #9 Board of Education Member.

- C. Recognition of Mrs. Tanja Cook Sedabres for 4 Years of Service as a GCSD #9 Board of Education Member.

V. MINUTES;

- A. Approval of the Minutes of the Regular Meeting of the Board of Education held on March 23, 2021; (165 & a-f).

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 March 18, 2021 – April 8, 2021 (166 & B1 – B-32)

B. Requests from Various Organizations; (167)

- 1. Granite City Park District
 - a. Use of Facilities; Coolidge Junior High School Cafeteria, Coolidge Junior High School Grounds, Niedringhaus School Parking Lot, and a small portion of the High School Band Field.
 - b. Patriots in the Park Essay Contest Flyers

C. Gifts; (167)

- 1. Six Mile Lodge #87 (Odd Fellows)
- 2. Bill Walker Attorney at Law
- 3. Triple Lodge (Masons)

VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

VIII. RECOMMENDATIONS AND COMMUNICATIONS – HUMAN RESOURCES

- A. Retirements and Resignations; (168)
- B. Leaves of Absence; (168)
- C. Certified/Classified Substitutes; (168)

- D. Recommendation for Category Movement for High School Cross Country Head Coach for the 2021-2022 School Year; (169a)
- E. Employee Discipline; (169b)

IX. OLD BUSINESS;

X. NEW BUSINESS;

XI. REPORTS AND OTHER COMMUNICATIONS;

- A. FREEDOM OF INFORMATION ACT REQUESTS; (170)
- B. GCHS ACTIVITY FUND STATEMENT FOR MARCH 2021; (171 & a)
- C. GCHS BANK RECONCILIATION STATEMENT FOR MARCH 2021; (172 & a)
- D. GRANITE CITY HIGH SCHOOL MEMORIAL FUNDS FOR MARCH 2021; (173)

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 March 23, 2021; (165e-f)

SETTING OF THE AGENDA; May 11, 2021 Board of Education Meeting

ADJOURNMENT