



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.)

- 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 him of the subject they wish to discuss. Comments are limited to two minutes.

Please send any public comment requests/statements to any of the following individuals by 4PM on Monday, June 7, 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. He 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 May 25, 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 May 20, 2021 to June 3, 2021

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 Coolidge Junior High School for the 2021-2022 School Year;

E. Extracurricular Recommendation(s) for Granite City High School for the 2021-2022 School Year;

F. Certified and Classified Substitutes;

G. Policies;

IX. **OLD BUSINESS;** No old Business.

X. **NEW BUSINESS;**

A. Breakfast After the Bell Hearing

B. Resolution Authorizing Opting Out of “Breakfast After The Bell” Due to Financial Hardship;

C. Tuck Pointing Bid #10-21 For GCHS

XI. **REPORTS AND OTHER COMMUNICATIONS;**

No reports or other communications at this time.

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 Minutes for May 25, 2021

XIV. **SETTING OF THE AGENDA;** The next Regular Board of Education Meeting will be held on June 22, 2021 at 5:00 p.m.

XV. **ADJOURNMENT**