



**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.

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, 11 May 2020:

**Ms. Stephanie Cann, Superintendent of Schools, [stephanie.cann@gcsd9.net](mailto:stephanie.cann@gcsd9.net)**

**Mr. Dennis Wilmsmeyer, Board of Education President,**

Public comment made via this method will be read aloud as though it was being read by members of the public.

V. **MINUTES;**

A. Approval of the Minutes of the Special Meeting of the Board of Education held on May 3, 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. **Treasurer's Report;**

1. Treasurer's Report for March 2021;

B. **Bill List;**

1. Bill List From April 9, 2021 to May 6, 2021

C. **Requests from Various Organizations;**

1. Coordinate Youth and Human Service Golf Tournament
2. Linkage Agreement Between Frohardt Elementary School and Coordinated Youth Human Services
3. Kidmania Event Flyers
4. Virtual Opera Camp For Kids Flyers

D. **Membership(s);**

1. Illinois High School Association

E. **Conference;**

1. Illinois Association of School Boards 2021 Joint Annual Conference

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

VIII. **RECOMMENDATIONS AND COMMUNICATIONS – HUMAN RESOURCES**

- A. Retirements and Resignation(s);
- B. Leaves of Absence;
- C. Extracurricular Resignation(s)for 2021-2022 School Year;
- D. Extracurricular Recommendations for Granite City High School for the 2020-2021 School Year;
- E. Extracurricular Recommendations for Granite City High School for the 2021-2022 School Year;
- F. Extracurricular Recommendations for Coolidge Junior High School for the 2021-2022 School Year;
- G. Request for Volunteer(s) for the 2020-2021 School Year;
- H. Request for Volunteer(s) for the 2021-2022 School Year;
- I. Employment of Granite City High School Math Teacher 2021-2022;
- J. Employment of Assistant Band Director Coolidge High School/Granite City High School Split 2021-2022;
- K. Certified and Classified Substitutes;
- L. Employee Discipline;
- M. Policies;

**IX. OLD BUSINESS;**

- A. Kindergarten Chrome Device purchase with CARES Act Grant Funding and Title I Funding;
- B. Revised School Times;

C. Setting of dates, times, and location of the Granite City School District Board of Education Meetings;

**X. NEW BUSINESS;**

A. Breakfast After The Bell Opt-Out Hearing Authorization;

B. Creation of the Covid Recovery and Innovation Coordinator position and job description

C. Property Tax Appeal Board Resolution to Intervene for the Following Addresses listed below:

1. 3951 Lakeview Corporate, Granite City, IL 62040

2. 1700 Walnut Street, Granite City, IL 62040

D. Building Repairs;

1. Coolidge Middle School Repairs - George Weis Co. EIFS Bid #9-21;

2. Granite City High School tuck pointing bid

E. Leases/Niedringhaus School

**XI. REPORTS AND OTHER COMMUNICATIONS;**

A. Freedom of Information Act;

B. Actions of the Region I Board;

C. Activity Account Report;

**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;**

**XIV. SETTING OF THE AGENDA; MAY 25, 2021 BOARD OF EDUCATION MEETING**

**XV. ADJOURNMENT**