



Granite City Community Unit School District #9

JAMES J. GREENWALD ADMINISTRATION BUILDING † 3200 MARYVILLE ROAD † GRANITE CITY, ILLINOIS 62040

MONDAY, MAY 3, 2021

TO: NEWS MEDIA AND OTHER INTERESTED PARTIES
FROM: MATT JONES, BOARD OF EDUCATION PRESIDENT
RE: **SPECIAL MEETING OF THE BOARD OF EDUCATION MEETING**
DATE: MAY 3, 2021

NOTICE OF SPECIAL MEETING/ORGANIZATION OF THE BOARD

There will be a Special Meeting of the Granite City Community Unit School District #9 Board of Education on Monday, May 3, 2021, at 5:00 p.m. at the James M. Greenwald Administration Building at 3200 Maryville Road, Granite City, Illinois, for the purpose of concluding current Board business and organization of the new School Board.

- 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. **MINUTES**; Approval of the minutes of the Regular Meeting of the Board of Education held on April 13, 2021

- V. **EXECUTIVE SESSION MINUTES**; Approval of the executive session minutes of the Regular Meeting of the Board of Education held on April 13, 2021, which have been provided under separate cover

- VI. **OLD BUSINESS**
 - A. Approval of the School Calendar for 2021-2022
 - B. Approval of the School Times for School Year 2021-2022
 - C. April 6, 2021, Consolidated Election Canvass Certification

**SWEARING IN OF NEW BOARD OF EDUCATION MEMBERS FOR 4-YEAR TERMS:
TALLIN CURRAN, LINDA KNOGL, ERIC STACY, ERICA VENNE**

VII. MOTION TO ADJOURN SINE DIE

ORGANIZATION OF THE BOARD OF EDUCATION FROM THE MAY 3, 2021, SPECIAL BOARD OF EDUCATION MEETING TO THE 1ST BOARD OF EDUCATION MEETING IN MAY 2023.

ALL APPOINTMENTS ARE FROM MAY 3, 2021, SPECIAL BOARD OF EDUCATION MEETING UNTIL THE 1ST BOARD OF EDUCATION MEETING IN MAY 2023.

I. DECLARATION OF QUORUM

- A. Selection of Temporary President
- B. Selection of Temporary Secretary

II. CALL TO ORDER AND ROLL CALL

- C. Resolution/Term of President, Vice President, and Secretary
- D. Selection of Board President
- E. Selection of Board Vice President
- F. Salary of Board Secretary
- G. Selection of Board Secretary
- H. Resolution/Term of Treasurer
- I. Selection of Treasurer
- J. Appointment of School District Attorneys
 - 1. Regular Attorney; Tom Schooley Law Offices of Thomas E. Schooley
 - a. Approval of Agreement w/Law Office of Thomas E. Schooley
 - b. Adopt Resolution w/Law Offices of Thomas E. Schooley
 - 2. Special Counsel; Hodges, Loizzi, Eisenhammer, Rodick & Kohn
 - 3. Special Counsel; Robbins, Schwartz, Nicholas, Lifton, & Taylor, Ltd
 - 4. Special Counsel; Tueth, Keeney, Cooper, Mohan & Jackstadt, PC
 - 5. Special Counsel; Shane Jones, attorney, Kriha Boucek
- K. Committee Delegate/Alternate Appointments:
 - 1. Attendance Centers Evaluation Committee
 - 2. Citizens Advisory Council
 - 3. Community/Public Relations Committee
 - 4. Construction Committee

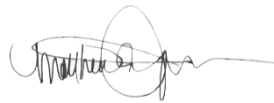
5. Employee Evaluation Committee
 6. Financial Oversight Committee
 7. Granite City Joint Council School SABRE Program
 8. Inter-Governmental Committee/City and School District
 9. Negotiations/Certified
 10. Negotiations/Classified
 11. Policy Committee
 12. School Improvement Plans/School Programs Committee
 13. Southwestern Division of the IASB
 14. Special Education Board
 15. Student School Board Member Committee
- L. Setting Dates, Time, and Location for School Board Meetings
- M. Adopt Board Policies

III. **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;
- Student disciplinary matters;
- The purchase or lease of real property for use by the public body;
- Collective bargaining matters between the public body and its employees or their representatives;
- Litigation, when an action against, affecting or on behalf of the particular public body has been filed...is probable or imminent.
- To discuss school building safety, security and security procedures; and
- Student Safety

IV. **ADJOURNMENT**



Matt Jones, President
Board of Education