

**AGENDA  
FOR  
MEETING OF THE BOARD OF EDUCATION  
COMMUNITY UNIT SCHOOL DISTRICT NO. 9  
GRANITE CITY, ILLINOIS**

**JULY 20, 2010**

**5:00 P.M.**

- 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*.) Rev. Barry Shepherd of Tri-City Assembly of God**
- 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.)**
  - A. Recognition of Jeff Parker
- V. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON JUNE 29, 2010 (4 & a-g) AND THE SPECIAL MEETING OF THE BOARD OF EDUCATION HELD ON JULY 13, 2010 (4h)**
- 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.)**

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| <ol style="list-style-type: none"><li>A. TREASURER'S REPORT/JUNE 2010 (5)</li><li>B. BILL LIST DATED JUNE 30, 2010 (6 &amp; a-h) AND BILL LIST DATED JULY 20, 2010 (7 &amp; a-q)<ol style="list-style-type: none"><li>1. Bids<ol style="list-style-type: none"><li>a. Mat, Mop &amp; Towel Service (8)</li><li>b. Painting Supplies (9)</li><li>c. Laptop Computers (10)</li><li>d. Printer Cartridges (11 &amp; a)</li><li>e. Desktop Computers (12)</li><li>f. Glass (13)</li><li>g. Construction Materials (14)</li><li>h. Frohardt Addition &amp; Renovation (15)</li><li>i. Maryville Parking Lot Resurfacing (16)</li></ol></li></ol></li></ol> |
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2. Special Purchase/High Speed Precision Lathes (17)

**C. OTHER BUSINESS**

1. Latch Key Providers/2010-2011 School Year (18)

a. Tri-City Assembly Child Development Center (18a-f)

b. Tri-City Area YMCA (18g-k)

2. Start of School 2010-2011/Newspaper Insert (19)

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

**VIII. RECOMMENDATIONS AND COMMUNICATIONS - PERSONNEL**

A. Retirements and Resignations (20)

B. Leaves of Absence (20)

C. Extra-Curricular Appointments (20)

D. Certified Permanent Substitutes (20a)

E. Substitutes

1. Certified (20b)

2. Classified (20c)

F. Guidance Counselors' Registration Work (20d)

G. Employment of Certified Staff/Physical Education Teachers {2} (20e-f)

**IX. OLD BUSINESS**

**X. NEW BUSINESS**

A. Joint Agreement 2010-2011 Tentative Budget Resolution and Publication of Notice in the Newspaper (21 & a-b)

B. Resolution/Purchase of Lot for Building Trades House (22 & a-b)

**XI. REPORTS AND OTHER COMMUNICATIONS**

A. Committee Reports

B. Freedom of Information Act Report (23)

C. Kindergarten Enrollment for 2010-2011 {Information Available at the Meeting}

D. Activity Fund Statements/June 2010 (24 & a-g)

**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;
- Collective bargaining matters between the public body and its employees or their representatives; and
- Litigation, when an action against, affecting or on behalf of the particular public body has been filed...is probable or imminent.

**XIII. EXECUTIVE SESSION MINUTES/JUNE 29 AND JULY 13, 2010 (25)**

**XIV. SETTING OF THE AGENDA FOR THE AUGUST 10, 2010 MEETING**

**XV. ADJOURNMENT**