

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124
BOARD OF EDUCATION MEETING
THURSDAY, AUGUST 16, 2018
7:00 P.M. – LIBRARY**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Audience
- IV. Consent Agenda **
 - Minutes of regular meeting held July 19, 2018
 - August Bills Payable
 - July Treasurer's Report
 - Destruction of closed meeting audio recording from February 7, 2017 and February 16, 2017
- V. Superintendent's Report
 - A. Presentation of New Faculty Members
 - B. Enrollment Update
 - C. Summer Curriculum Project – French III**
 - D. Evidence-Based Funding / Legislative Update
 - E. Institute Day Presentation
 - F. DM Group**
 - G. Personnel**
 - H. Principal's Report
- VI. Business Affairs
 - A. Technology Recommendation**
- VII. Other Business
 - A. FOIA – NBC 5 Chicago
- VIII. Closed Session
 - A. The appointment, employment, compensation, discipline, performance or dismissal of specific employees. 5 ILCS 120/2(c)(1)**
 - B. Semi-annual review of closed session minutes. 5 ILCS 120/2(c)(21)**
- IX. Action items from closed session discussion**
 - A. Potential Board action on semi-annual review of closed session minutes
- X. Adjourn

** Indicates possible action item in open session

The next regular Board of Education meeting will be held on Thursday, September 13, 2019