

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124
BOARD OF EDUCATION MEETING
THURSDAY, SEPTEMBER 13, 2018
7:00 P.M. – LIBRARY**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Audience
- IV. Consent Agenda **
 - Minutes of regular meeting held August 16, 2018
 - Minutes of closed meeting held August 16, 2018
 - September Bills Payable
 - August Treasurer's Report
 - Destruction of closed meeting audio recording from March 16, 2017
- V. Superintendent's Report
 - A. Student Recognition
 - B. Alumni Hall of Fame Induction**
 - C. 6th Day Enrollment
 - D. Annual Recognition of Schools**
 - E. Governor's Cabinet on Children and Youth – Transitional Math Panel
 - F. Alumni Hall of Fame Modifications**
 - G. IASB Board Member Recognition & Lake Division Dinner Meeting
 - H. Personnel**
 - I. Principal's Report
- VI. Business Affairs
 - A. Public Act 97-0256 (105 ILCS 5/10-20.47) Sec. 10-20.47
 - B. 2017/18 Compensation Over \$75,000 Report
 - C. Administrative Salary/Benefits Report 2017/18
 - D. Dental and Voluntary Life Insurance Plan Recommendation**
 - E. Facilities Update
- VII. Other Business
- VIII. Closed Session
 - A. Collective negotiating matters between the public body and its employees or their representatives. 5 ILCS 120/2 (c)(2)**
 - B. Student disciplinary cases 5 ILCS 120/2 (c)(9)**
 - C. The appointment, employment, compensation, discipline, performance or dismissal of specific employees. 5 ILCS 120/2(c)(1)**
- IX. Action items from closed session discussion**
 - A. Potential Board action regarding personnel
- X. Adjourn

** Indicates possible action item in open session

The next regular Board of Education meeting will be held on Thursday, October 18, 2018