

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124
BOARD OF EDUCATION MEETING
THURSDAY, OCTOBER 18, 2018
7:00 P.M. – LIBRARY**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Audience
- IV. Consent Agenda **
 - Minutes of regular meeting held September 13, 2018
 - October Bills Payable
 - September Treasurer's Report
 - Destruction of closed meeting audio recording from April 20, 2017
 - Quarterly list of authorized depositories, investment managers, dealers and brokers
- V. Superintendent's Report
 - A. Student Recognition
 - B. Requirements for Graduation**
 - C. Curriculum Changes for 2019/20**
 - D. Empower / Teaching & Learning Committee Discussions
 - E. Attendance Week Recognition
 - F. Illinois Report Card
 - G. Calendar 2019/20 – Draft Only
 - H. 2018 IASB Resolutions Committee Report
 - I. Homecoming 2019/20 BOE Date Change**
 - J. Overnight Travel**
 - K. Winter Coaches**
 - L. Personnel**
 - M. Principal's Report
- VI. Business Affairs
 - A. 2018 Tentative Tax Levy
 - B. Audit 2017/18**
 - C. Summer 2019 Construction
- VII. Other Business
 - A. FOIA Requests – (2) HBO Real Sports, SmartProcure
- VIII. Closed Session
 - A. Student disciplinary cases 5 ILCS 120/2 (c)(9)**
 - B. The appointment, employment, compensation, discipline, performance or dismissal of specific employees. 5 ILCS 120/2(c)(1)**
 - C. Collective negotiating matters between the public body and its employees or their representatives. 5 ILCS 120/2 (c)(2)**
 - D. Security procedures, school building safety and security. 5 ILCS 120/2(c)(8)**
 - E. Pending Litigation. 5 ILCS 120/2 (c)(11)**
- IX. Action items from closed session discussion**
 - A. Potential Board action regarding personnel
 - B. Potential Board action regarding pending litigation
- X. Adjourn

** Indicates possible action item in open session

The next regular Board of Education meeting will be held on Thursday, November 15, 2018